

UNITED STATES DISTRICT FOR THE MIDDLE DISTRICT OF FLORIDA

Mack Wells & Maurice Symonette,

Defendant/Counter-Plaintiff, FED.CASE No.:24-CV-23015-KMW

Vs. DADE CASE: 2024-012330-CA01

U.S. BANK NATIONAL ASSOCIATION,

Plaintiff/Counter-Defendant. \_\_\_\_\_ /

**MOTION FOR CHANGE OF VENUE OF OUR WRIT OF REPLEVIN FROM**

**DADE COUNTY COURTS AND DADE COUNTY FEDERAL  
SOUTHERN DISTRICT COURT TO PINELLAS COUNTY COURT  
FLORIDA STAT. CH. 78.01 & 28 U.S.C. 1391 VENUE AND 14 04 (a) f title 28**

**COMES NOW**, Plaintiffs, Mack Wells & a Minister Doctorate Degree, President of Boss Group Ministries, British Bahamian Prince Maurice Symonette, sui juris, and files for Change of Venue of all of fake news which is part of the Conspiracy in the criminal activity committed by Miami Florida's Dade County Circuit, Judge Valerie Manno Shurr, Judge John Schlesinger, Judge Miguel De La O, Judge Samantha Ruiz Cohen, Judge Veronica Diaz, Judge Thomas Rebull, Judge Vivianne Del Rio, Appellate Judges Brownwyn C. Miller, Appellate Judge Kevin Michael Emas, Appellate Judge Edwin Scales, Judge Carlos Lopez, Judge Spencer Eig, Judge Jose Rodriguez, Clerk of Court Juan Fernandez-Barquin, **Federal Judge Jose Martinez, Federal Magistrate Eduardo Sanchez,** Echevarria, Codilis & Stawiarski Atty. Firm, Florida Default Law Group, P.L., Ronald R. Wolfe & Associates, PL Atty. Firm Law Offices of Marshall C. Watson, P.A., Brock & Scott

of the Courts channel 7, Channel 10, CBS, NBC and the Miami Herald who put out Fake News, Exh. 23. so that we can't get a fair trial for the RICO Conspirators, or a fair Writ of Replevin trial and they have prejudiced us from getting a Surety Bond, or getting a fair Notice of Removal and Writ of Replevin hearing because of Fake News Corrupt Lawyers and Judges who work with the Banks and are paid by the Banks with illegal conflicts of interest. As

131 judges was found guilty of making \$ with Banks (Conflict of interest) NY Times

1. Federal Judge Jose E. Martinez is our Notice of Removal Judge for this Case 23-CV-22640-JEM away from this Foreclosure/Eviction Case #2010-61928-CA01 is the same Judge on Alfred Davis Case a member of Boss Group Ministries Inc. the owners of the Foreclosure property in question, Alfred Davis is charged with having a Paper ID Access Device that they accuse Alfred Davis of, but this is a Conflict of interest because this Judge Martinez and his Magistrate Eduardo Sanchez both also have money Conflicts of Interest with U.S. Bank, Exh. 4 and 5. Which U.S. Bank is illegally foreclosing on and is owned by Boss Group Ministries Inc. where Alfred Davis is an Officer on as part of the strength of Boss Group Ministries, Which is one more of the incentives as to why they would allow U.S. Bank to continue illegally Foreclosing us in Violation of the Automatic stay of 28



Atty. Firm, Blank Rome LLP Atty. Firm, ***Federal Prosecutor Jonathan Bailyn, Federal Transcriber Mary Ann Casale, Defense Atty. Zeljka Bozanic, Temporary Atty. Khurrum B. Wahid*** and U.S. Bank N.A., and retrieve all documents using Homeland Security and the FBI, relating to this case to prove the Criminal activity. Once Criminal activity is proven then charges be brought against all filers the Culprit and the Perpetrator on our case charges is Deprivation of rights, Organized Fraud property over \$50,000, Misprision of Felony and Treason, 18 U.S.C. 3041.

All of these Judges Conspired to do Organized Fraud on our property and they all have money conflicts of interest with U.S. Bank as noted in this document Exactly like the 131 Federal Judges found guilty of Conflicts of Interest Lawyers found Guilty of Forging Judge's Orders, Exh. (73) , Exh. (72) and see to see Judges found guilty of Conflicts of Interest now we are at our Motion for Change of Venue because of all the fake news like the media reported fake shooting story created to color us as bad on Easter 2022 and July 4<sup>th</sup> weekend on July 7<sup>th</sup>, see: Gods2.com vid. H. and H2, totally because the guy who was supposed to be shot said he wasn't shot but that he hurt his hip off the Jetski and was soaking wet and we all saw there was no blood at all as seen on the video all made up to take our property which is part of the Conspiracy on TV Media that deprives me of a fair trial or grand jury that includes the sheriffs, Dept. Dade county's Mayor, and Clerk

USC § 1446 (d) (b) which says the Circuit can only act on the Case after the Federal Judge Remands the Case back to the State Circuit Court yet the Circuit Judge Carlos Lopez and Judge Spencer Eig even after being noticed of the Notice of Removal Stay and the Bankruptcy Stay Oct. 13<sup>th</sup>, line 387-392 14<sup>th</sup>, 15<sup>th</sup> and 16 lines 894-398 and 388h the day of the Sale on the Docket of this Foreclosure Case 201061928-CA01, Judge Carlos Lopez who also has a very serious \$ 4 million Conflict of Interest, Exh. 24. And Judge Spencer Eig with the same \$ Conflict, Exh. 25. upheld Judge Carlos Lopez's illegal Violation of 28 USC § 1446 (d) Federal Stay and allowed the Sale to go through and be upheld.

2. The Clerk of Court Juan Fernandez Barquin who also has the same \$ Conflict, U.S. Bank, Exh. 26. And sped up the Eviction by transferring the Title to US Bank by Fraud and by Lying, saying we never Objected to the Sale, Exh. 27. line 446. dated 04/24/24 In our Case 2010-61928-CA01. When the fact is we Objected to the Sale within the 10 day time period allotted after the Sale to Object according to, Fl. Stat. 45.031 (5) three times, see lines 404, 406 407 through lines 432 period allotted to Object to Sales see lines 404, 406 407 through lines 432 period allotted to Object to Sales, but they allowed the Sale to go through, transfer of Title Writ of Possession hearing in US Bank's favor, and 24 hour post to Evict anyway through the Federal Stay with no Remand.

3. We told and had a Process Server Serve the Eviction Sheriff office Lt. Flavio Quiroz we had a Federal Stay and he said Notice of Removals and Bankruptcy Stays don't Stay Foreclosures anymore that stopped four years ago which is a lie and they put a 24 hour Writ of Possession in Violation of the Stay and Eviction Manager Jennifer also refused to be served Notice of Removal Stay, Writ of Plevin Complaint and Color of Law Complaint (C.O.L.) that completely gives the proof of the Organized Fraud with the Police Report Case #PD240614188594 also filed in Dade Clerk Docket Case #2010-61928-CAO1 Doc. Line 491 dated 06/17/2024, Reported to the State Atty. Office to Investigator J. Sanchez #54 dated 6/17/24, Exh. 30. Filed in Federal Court with the Case #23-CV-22640-JEM dated 06/17/24 Doc line #60, Exh. 30. Inspector General's Office SA. M. Diaz case #TBD, Exh. 31. and Code of Compliance Dept. see Exh. 29. pages 1-36. And filed with the County Clerk, Exh. 33. in VIOLATION of 18 USC 1501 Which is a 1<sup>st</sup> degree Misdemeanor to refuse service as a County agency so they all knew that there was a Stay since, 10/13/23. So they used fake News about our house with staged fake shootings, gods2.com vid. H. to take our house for Banks and big Developers which is also a Conflict of interest and has sentenced Alfred Davis to 8 months in jail even though Maurice Symonette stood up and said he was the one who had the ID not Alfred Davis making Alfred Davis innocent from what they claim was a Crime and

the Judge would not listen. All done to stop the American Gala Awards see: Americangala.com the AGA an event with 100 black stars helping homeless VETs with TRUMP coming to get an Honorary Doctorate Degree from a Haitian College to draw people to Donate to the Homeless VETs. An event that we've been doing since 1997 and we do Stand downs for the VETs to raise money for the Homeless VETs done with the city of Miami Homeless Veterans Foundation, with Lt. Colonel Colmenares and Mayor Thomas Regalado Exh. 1. and the City of Opa Locka Florida, Exh, 2. also have done yacht Fundraisers for Republican Politicians on my 4 story 80 ft. yacht. Exh, 3. So We must remove this Case now to west palm Beach because Broward and Dade County Federal fed courts keep transferring our case back to Dade County Federal Judge Jose Martinez, and Martinez who along with his Magistrate Eduardo Sanchez also have Financial conflicts of interest, with U.S. Bank Banks, Exh. 4 pgs.1-3 and Exh. 5 pgs. 1-3. who has allowed U.S. Bank to violate 28 USC § 1446 (d) allowing the Circuit Court to Foreclose over the Stay before the Case was Remanded See 2010-61928-CA01 Doc 387-389 and 394-398 10/13/2023-10/15/23 -10/16/23 Notice of Removal was Filed yet they did not stop the Sale and Federal Judge Martinez did not Void the Sale in Violation of his Stay and this Prosecutor Johnathan Bailyn is retaliating against Alfred Davis a witness in Violation of 18 USC § 1513 who would not lie for them and who

pointed out his RACISM by saying Alfred a Black Man can't live in a (white) people's apt. building and at the Sentencing Prosecutor Jonathan Bailyn conspired with Alfred Davis Atty. Zeljka Bozanic three times during the Case they would not allow Maurice Symonette to testify for Alfred Davis knowing that Symonette was going to talk about his good character in helping the poor feeding the poor, doing big events like the AGA Event to house the homeless Vets and help Wounded Warriors see Americangala.com among so many other great things and she knew that Symonette was going to take the blame for the paper ID that Alfred Davis was charged with kept Maurice outside during the hearing brought up Alfred's criminal record in violation of rule 404 and still didn't allow Maurice Symonette to testify about his good character and before the Jury found him guilty his Attorney Zeljka told Alfred and Symonette that they were going to allow me to testify but let the case end anyway without my testimony and the Jury found Alfred Davis guilty unbelievably because even Jesus was accused of all kinds of wickedness he uttered not a mumbling word and no man stood and said he was a good man so he was found guilty and put to Death like most black men like Alfred Davis and we were very upset! And the prosecutor Jonathan Bailyn asked the Judge to Remand him to jail immediately but without my testimony but the Judge Jose Martinez shocked us saying he's not doing that because you guys did not prove your case

you brought no evidence in that proved Alfred Davis did anything and you brought no Witnesses In that Identified Alfred Davis so I'm going to do a Directed Verdict myself July 11th and I'm going to let you stay out on Bond until July 11<sup>th</sup> and he said "don't let me down Mr. Davis" and a week or so before July 11<sup>th</sup> Maurice Symonette and Micahiel Nichloson went to the Clerk of the Court and saw Alfred Davis's Docket and saw something shocking the Transcript by Transcriber Mary Ann Casale excluded the Statement that Judge Martinez said which was I'm not doing that because you guys did not prove your case, you brought no evidence in that proved Alfred Davis did anything and you brought no Witnesses In that Identified Alfred Davis. So Maurice Symonette brought Alfred Davis to the Federal Clerks office a day or so before the July 11 Sentencing hearing and saw it to we ordered the whole Transcript the Clerk printed it up and Alfred Davis was about to pay for it the Clerk saw that we noticed that we saw the horrible discrepancy and then said oh no we can't allow you to get transcript and took it from us in Violation of, 5 CFR § 1201.53 Record of Proceeding (a)(b)(c) but we have about 20 eye and ear witnesses that what Judge Jose E. Martinez said on both days of the trial was true we heard Judge Jose Martinez say those words which we also saw and heard, Affidavits, Exh. 27.1-8, but on 7/11/24 the Judge out of nowhere said he agreed with the Jury exactly the Opposite of what he said which explains why the

transcriber refused process service for lawsuit, Exh.79 who Changed Transcript to match judges change about Alfred Davis. Atty. Zeljka because she didn't turn in our Character letters from his Family that we would be able to get us to testify on his Character of Alfred Davis and she knew I was going to say Alfred was innocent because I did it but they didn't allow us to testify and Judge Martinez went against his first statement and put Alfred in Jail for 8 months for what he Judge Martinez Called a Petty Crime {that I Maurice knows should not be in Federal Court} and Judge Martinez said if he's so bad why didn't you charge him with those Crimes. And now because Atty. Zeljka didn't turn in his Families Character letters, this tricky team with this Racist PROSECUTOR was able to put in his response to the request for Bond while waiting for his Appeal was able to say that Alfred doesn't have close family Ties because no Family wrote him a Character letter or testified for his Character at the Hearing in the Docket7/17/24 Doc entry 74 last paragraph of page 1 case #24-CR-20051-JEM. What a trick to perfect their trick Case because his Atty. Held back the Character letters and she didn't let us Testify so that the Prosecutor can say no family ties to stop his Bond, here are the character letters she held back Exh.81,1-6.to stop the Americangala.com event for the VETS and take our property, what a perfect team to doom Alfred Davis with the help of his Atty. And this Racist Prosecutor Bailyn Nut called our nonprofit organization

HOODLUMS=(Niggers). Coupled with all this Fake charges done to take our Property by making us Wow we who feed the people and their kids every Sunday and after the event we pick up the trash making our neighborhood very clean for almost 30 years with old people, young people, kids Latin, Black and White we help people with Community Service, we feed people, do voter Registration Drives and help with the Get out to Vote Strategies with Symonettes Fraternity Alpha Phi Omega a Service Fraternity for the People I have temple sermons 4 times a day played on different on Radio Stations daily, we got a Proclamation from the city of Miami from doing these events, Exh. 6. and two Proclamations from the City of Opa-Locka, Exh.7 and 8, Maurice Symonette's Grand Father Sir Roland Symonette was the first Black Prime Minister of the Bahamas thereby making Maurice Symonette a Prince, Exh.9. who's Grand Father is on the Bahamian \$50 bill. Exh, 10. Whose father Al. Symonette was one of Miami's First five Black Millionaires who owned the Sir John Hotel, the Night Beat Night Club and the First Black Taxi Cab Service in Miami Called Checkers where I was trained by my Dad, Whose Motto is Latin Black and White Must unite and telling the Police "Thank You for your Service", Exh. 11, Maurice Symonette was one of the First Black Men to live in a Mansion on Palm Island, Maurice Symonette has absolutely no Criminal Record. Maurice Symonette is known for teaching Black Men to not smoke, drink



or take drugs like he has never done and how to make money without being a Criminal Maurice Symonette, Gods2.com on page 2. vid 36-39. And is the President of Boss Group Ministries and has a Doctorate Degree in Ministries, Exh, 12, an Honorary Doctorate Degree for letters and a Doctorate Degree in Humanity, Exh. 13, and Exh. 14, runs Boss Magazine, Exh, 15, Blacks For Trump Magazine. Exh, 16, Also is the Founder of Blacks For Trump and Blacks For Israel, Latino's For Trump and Womens For Trump, Blacks for Truckers Haitians For Trump and Blacks for Israel because Yahweh Ben Yahweh in 1988 when Synagogues were being defaced with Nazi Swastickers Yahweh Ben Yahweh ordered us to guard those Temples, Exh.17, and the Jewish Priest came and thanked Yahweh Ben Yahwen Exh. 18. We are the Freedom Fighters with Yahweh Ben Yahweh we cleaned up the Black neighborhood we cleaned up liberty city, overtown and North beaches on A1A, Exh. 19, 1-4. and Exh. 20. we made the area safe to walk in, Exh. 21, 1-3. Yahweh hotels we guarded the old ladies across the street from the temple and if anybody snatched their purse we would run them down and beat them up And take the lady's purse back and call the police on the guy and arrest him we guarded the Jewish temples when they were being defaced and others with SwazStickers, Exh. 30. and all of the priest came and thanked us we stopped drug dealing around the Complexes we owned we had our own Grocery store we gave

away food we gave away clothing we gave people rides to their jobs we kept people informed with literature had millions of readers of our literature nationwide owned Business we hired People for jobs even Federal Broward Chief Judge Norma Roettger in the Yahweh Case said the reason why he gave Yahweh Ben Yahweh such little time is because. He said he had to be commended for his good works and he had done a lot of good works, Exh. 31, yet this Bully Assed Racist Prosecutor Bailyn calls us **HOODLUMS what a RACIST name calling IGNORANT NUT** bailyn is who feels like he has to Destroy us with what Judge Jose Martinez calls Penny Anie charges to show us helpless black who's the boss and we are not allowed to make money, Live nice or drive nice Cars **WOW!!!** And our organization called Boss Group Ministries we Ministered several different radio stations four times a day to the people to unite Latin, Black and White. We have our own newspaper ads in the newspaper to inform people we were known noted by New times newspaper as the best radio station in south Florida, Exh. 32. We feed the hungry in our Neighborhood there's 6 transit houses with a bunch of homeless people in them and they come to our Party on Sundays and we feed them and for free! And we do stand downs with the homeless veterans foundation and the guy who's over veterans affairs for

the city of Miami and we helped house the homeless VETS we help raise money for the homeless VETS get their criminal record clear and expunged so that they can be productive citizens in America, Exh. 33. We bring stars to perform for the VETS. We do an event called the American Gala Awards yearly where we bring stars in to perform for free so that the VETS can get money donated to them by people texted donation to the Homeless veterans foundation, See Americangala.com. and we let all the money go to the VETS. We feed people at our house on Sunday So we bring Latin black and white together, we've been doing this since 1996. We protected the tea party Marchers when they said they were going to throw rocks at them but we marched In front and nobody would throw a rock and we talked to the Rebel Rousers and told them don't throw rocks so we stopped them from throwing eggs at the NFL experience at the Superbowl in Houston Texas after we set in on Antifa's meeting as spies to find out that they were going to go in and beat up people at the NFL experience and shut down NFL experience and disrupt the whole Super Bowl that's on video where you can actually see that on but we four stopped them and we stopped from trashing trump's hotel where they said they're going to go in and arrest and hang Trump we stopped all 4000 Antifas from coming In with just 6 of us because they're afraid of Michael and Alfred Davi was there at all of these events helping to do

this. When **THE TEA PARTY** would have flag waving day on Oakland park and US.1 several times some Arabs said they were going to beat up the Tea Partiers but we always confronted them and we made them back down and we protected them we did the same thing for Glen beck we had a big Meeting in Washington DC. We stopped them from attacking Glen Beck and all the Antifa and all these groups we stopped occupy Wall St. from doing disruptive stuff in the city of Miami we traveled to different states to help stop riots we honor the Police and teach our people to say thank you for your service and we done parades for the Police officers called back the Blue and they've honored us for it and we were honored by the military from Colonel Colmenares for helping to house the homeless vets we helped do voters registration in our back yard. We stopped them from cheating in the vote we had Occupy Wall Street on stage with the Tea Party and we made a truce with them and we had no fights and the police were astonished at our American Gala Award at Bayfront Park, See: Americangala.com Vid. 3. that we have done and people have been coming out to our FREE little parties for years including football stars and everybody and they love the atmosphere because we have kids old people Latin, Black, White, Chinese, all nations of people at the party with no Problems and this bum Prosecutor Bailyn had the Nerve to call us **HOODLUMS** and say that we're not really a charity after all the

charitable things we've done he is a Bastard from Hell. We're in the process of suing channel 7 and other media outlets. We stopped hundreds of millions of dollars in property damage from riots from occupy wall street Black lives matter and Antifa that attempted to destroy several cities in America we stopped the **HOODLUMS** yet this fool Bailyn calls us Hoodlums. I gave you all the Cure to the Corona Virus Gods2.com video #7. And yet Prosecutor Johnathan Bailyn called us **HOODLUMS** just to taint Boss Group Ministries name and taint Alfred Davis a member of Boss Group Ministries so that they could feel free to take our property even Judge Martinez said you THE DOJ you haven't Proved your Case, you brought no evidence, and no witness pointed out Alfred Davis but now the TRANSCRIPT Transcriber of Mary Ann Casale we saw she took that out because it would make Judge Martinez Look like a RACIST. The enforcers of the Black Code of the South and Jim Crow which says Niggers are not allowed to own Property.

Section 1404(a) of Title 28 provides that: "for the convenience of parties and witnesses, in the interest of justice, a district may transfer any civil action to any other district where it might have been brought." Any party, including Plaintiff, may move for a transfer under 28 U.S.C. §1404(a). *T.E. Circuit Breaker Co. v. Ragan*, 348 F.2d 403 (8<sup>th</sup> Cir. 1965); *American Standard, Inc. v. Bendix Corp.*, 487 F. Supp. 254, 260 (W.D. Mo. 1980). A party may move for transfer, even if it has waived any objection to venue. *Montgomery Ward & Co. v. Anderson Motor Service, Inc.*, 339 F. Supp. 713, 718 n.3 (W.D. Mo. 1971). The Court may also transfer an action sua sponte. *Lead Industries Association, Inc. v. Occupational Safety and Health Administration*, 610 F.2d 70, 79 n.17 (2d Cir. 1979); *Mobil Corp. v. S.E.C.*, 550 F. Supp. 67, 69 (S.D.N.Y. 1982). While 28 U.S.C. §1404(a) contains no time limit for the filing of a motion, the motion may be denied if the passage of the time or any delay causes undue prejudice or is considered dilatory. See *American Standard, Inc.*

due to States Court Lack of jurisdiction and Civil Rights Violations, Criminal Acts in Conspiracy with the Governor and Miami-Dade County Clerk of Court who was illegally appointed by the governor Pursuant to Florida Constitution Articled VIII Section 1, Article V Section 16, Article III Section 11 (A)(1). By the Governor Ron DeSantis illegally appointing the Clerk of Court to Miami-Dade County.

I have been psychologically tortured and terrorized by the Clerk of Court and his staff. The Governor had jurisdiction to prevent the Clerk's action but fail his duties to We the People, pursuant to Article IV Section 1 (a) & (b) and 42 U.S.C. 1983 AND 42 U.S.C. 1986. The Mayor Daniella Levine Cava had power to Order the Clerk of Court and her Sheriff's and their staff to stop their criminal acts towards us as victims by acting to Evict victims in State Court while in a Notice of Removal Stay among other obvious reasons, they retaliated further and committed first degree felonies. See Florida Statutes Section 914.23. Chief Judge and the General Counsel were notified and they to fail to perform their duties to prevent the Clerk of Court from Retaliating against victims. Bureau of Compliance for the Miami-Dade County Police were notified with the case number secured against all conspirators in their political positions as each has taken an oath of office and failed to report violating 18 U.S.C. 4 Misprision of Felony, and 18 U.S.C. 2382 Misprision and Treason. Each had a duty under 18 U.S.C. 3041 MAYOR, CHIEF JUDGE, GOVERNOR, CLERK OF COURT and all others listed in the aforementioned codes have committed criminal offenses towards us as victims. Due to the severity of the criminal activity and the political parties involved, it is the Plaintiff's positions that they have not and will not receive fair hearings, trials, warrants for charges filed and grand jury indictments because of their party affiliations and constituents within this jurisdiction. Plaintiff's contends their rights to not be denied change of venue in accordance with Florida Constitution Article III Section 11 (a) (1) & (6). By changing venue, it will not be of any inconvenience to the witnesses due to there

being no witnesses. Only victims and perpetrators of crimes. A transfer to **TAMPA FEDERAL COURT** is true and proper because this is a foreclosure Case with a Federal Fannie Mae and HUD Note and Mortgage as listed on the bottom of both the Mortgage and Note of this Case, Exh. 18. pgs. 1-16. and 19. A. and B. And this Case has proof that this Case has FARA violations because U.S. Bank is owned by the Chinese Investment Corporation owned by the Chinese Communist Party (CCP), whose address is in China, this Case has proof that Lawyers are Forging Judge's Signatures on Orders, this Case as proven is going on now, Exh. 20. We have proof that all the Judge's in this Case have Financial Conflicts of Interest, Exh. 21.

*Even the Magistrate in Dade Federal Court who we did not Consent to Exh. 22, who recommended that it's legal to Violate 28 USC § 1446 (d) which Stays all State Court Actions until the Case is Remanded back to State Court, Exh. 23. We even have recordings of Eviction lieutenant QURESO saying that the Notice of Removal Stay rules was stopped 4 years ago-so they're EVICTING US TODAY. and 28 USC §1446 (b) which says you can have two Notice of Removals that must be Remanded before the State can act at all, and they are Violating all 28 USC § 1446. And we have proof that Federal Judge Jose Martinez's Signature on the CASE #23-cv-22848-JEM was remanded with a forged Judge's Signature also we never filed that Case CASE #23-cv-22848-JEM that was U.S. BANK's filing as explained in our objection to the Magistrate's Recommendation on document #57 on our true and only Notice of Removal and on a new Order with Judge J. Martinez's forged Signature on the when you see the handwriting is totally different from Judge Martinez's signature as seen on Doc. #7. at 5:38 this morning July 3<sup>rd</sup>. but labled July 2<sup>nd</sup> to counter our change of Venue Motion to Broward Federal Court to hide the Crimes against Black People in Dade County Florida.*



In this Circuit Court Case these Conflicts has caused three Judges to Recuse, Exh. 3. U.S. Bank Violated TILA, GAAP RULES, FDCPA RULES and other Federal Rules listed in the Notice of Removal Complaint and cannot be foreclosed in State Court. And can't be fought in Dade County Federal Court because among all the other reasons the Clerk of Court's Assistant Jennifer is the Daughter of X Mayor of Hialeah Julio Martinez Cousin and friend of our Federal Judge Jose Martinez. Jennifer on a phone call between her and her good father and my Friend and witnesses that she does everything for the Clerk, thereby admitting that when the Clerk signed the lying Certificate of Title over to U.S. BANK saying that we never Objected to the Sale on Docket number 446 dated 04/24/24. I objected to the sale line 404, 10/23/2023, line 406 10/26/2023 and line 407, 10/26/2023, we not only Objected three times we even had an Objection Hearing. All this done to Evict illegally quicker. And now when we motioned to move the Venue to TAMPA FEDERAL COURT because of their biased cheating to win that Broward Federal Clerk sent us back to Dade County Federal Wolves as if it was a Complaint and not a Motion for Change of Venue, Exh. 25. and without a Judge's ORDER even though she knew it was a Motion to Change Venue filed in Broward Federal COURT under Federal Case #24-CV-22532-RAR. RAR is a Dade County Federal Judge who we were trying to change Venue from as shown on the Fort Lauderdale Court 405.00 Receipt Document 4 dated 07/03/2024 in Case #24-CV-22532-RAR because the laws that is applicable and controlling in this case are regulated and enforced in Federal Court and the state court will be compelled in a fair Federal Court with another forum writ of mandamus to comply with their own laws, constitutions, and rules. It would have been in the interest of justice to change the Venue of our Notice of Removal and now our Writ of Replevin to not even Broward but to TAMPA FEDERAL COURT because Dade and now Broward are poisoned to be Biased against us by the PRESS and the Judge's Money Conflict of Interest but they're struggling to keep us under their Jurisdiction so they can steal our property and punish us wrongfully By the



Case being forwarded to TAMPA FEDERAL COURT's Jurisdiction, it will not take up or waste the Courts time. All laws that apply to this case is prima facie and will acquire an effective and sufficient result. All pleadings will be succinct and accomplish their desired results effectively and expeditiously. By respectfully moving this case to the TAMPA FEDERAL COURT the FEDERAL court will be in compliance with our inalienable rights, laws of the United States and state of Florida, Constitutions of both federal and state, and their oaths of office this is why we have this Complaint to the 11<sup>th</sup> Circuit Federal Chief Judge to investigate and hold them accountable who are violating the Law like all the Judges who work together with the Banks to steal property under Color of Law.

**CONSTRUTIVE CONSPIRACY IN VIOLATION OF 923. 18 U.S.C. SS 371**

To see these Exhibits See [Gods2.com](https://www.gods2.com)

**HERE'S HOW THESE JUDGES PLAYED TAG TEAM AND CONSTRUCTIVE CONSPIRED WITH EACH OTHER TO TAKE OUR HOMES BECAUSE US BANK PAID THEM JUDGES AND OFFICIAL'S CONFLICTS OF INTEREST IN VIOLATION OF FEDERAL RULE OF CIVIL PROC RULE 60, FLORIDA RULE 2.160 (A) (D) (H) (1) (4), FL. CODE JUD. CONDUCT CANON 3E(1) FL. STAT. 112.312 (8) ALL OF THESE JUDGES AND OFFICIALS CONSPIERED TOGETHER FROM TOP TO BOTTOM TO STEAL OUR HOME AND EACH ONE OF THEM HAD A HORRIFIC CONFLICT OF INTEREST! CHECK OUT THE JUDGES BELOW AND THE AMOUNTS OF MONEY THEY MADE FROM US BANK**

1. BROWN WYN C. MILLER-----made \$95,000 from US BANK, Exh. 65.
2. KEVIN MICHAEL EMAS-----made \$225,310 from US BANK, Exh. 66.
3. EDWIN SCALES-----made \$22,543 from US BANK, Exh. 67.

#### **DADE FEDERAL DISTRICT JUDGES WITH A \$ CONFLICT OF INTEREST WITH U.S. BANK**

4. FEDERAL JUDGE RODOLFO RUIZ-----made \$250,000 from US BANK, Exh. 68.
5. FEDERAL JUDGE JOSE MARTINEZ-----made \$250,000 from US BANK, Exh. 69.D-T
6. BANKRUPTCY JUDGE LAUREL ISICOFF-----made \$15,000 from US BANK, Exh. 70.D-H
7. FEDERAL MAGISTRATE EDUARDO SANCHEZ-----made \$250,000 from US BANK, Exh. 71.D-Z

#### **RULINGS/ORDERS ON OUR HOUSE 15020 S. R. DR. MIAMI 33167 WITH THE HELP OF THE MEDIA WE MUST CHANGE VENUE**

All these Judges have made Millions of dollars with U.S. Bank while **RULING** against us and taking Black People and White European's homes illegally for gifts of Money Exo. 23:8, Deut. 16:19. Which says Judges can't take gifts because it blinds the eyes of Judgement!! Here are these Judges examples

AS TO U.S. BANK, THE SEC, ATTORNEYS TITLE INSURANCE FUND, COUNTY CLERK OF THE COURTS, DADE COUNTY RECORDS DEPARTMENT, DADE COUNTY POLICE COMMISSIONER VALERIE MANNO SCHURR, VERONICA DIAZ, VIVIANNE DEL RIO, JOHN SCHLESINGER, SAMANTHA RUIZ,

1. SARAH I. ZABEL 4/7/09-----made 9 Million from US BANK, Exh. 56.
2. VALERIE MANNO SCHURR 1/21/22-----made almost 12 Million from US BANK, Exh. 57. E-V
3. JOHN SCHLESINGER 12/19/2017-----made almost 29 Million from US BANK, Exh. 58. A-N.
4. SAMANTHA RUIZ COHEN 5/12/2021-----made over 2 Million from US BANK, Exh. 59.D-T
5. MIGUEL DE LA O 1/9/2019-----made almost 1Million from US BANK, Exh. 60.A-Q
6. VERONICA DIAZ 6/2/2020-----made almost ½ Million from US BANK, Exh. 61.A-Z
7. VIVIANNE DEL RIO 5/4/2022-----made almost 2 Million from US BANK, Exh. 62.0-119
8. CARLOS LOPEZ 6/17/2023-----made almost 7 Million from US BANK, Exh.74 D-Z
9. JOSE M. RODRIGUEZ 01/29/2023-----made almost 2 Million from US BANK,Exh.75 E-T

#### **CLERK OF THE COURTS HARVEY RUVIN AND JUAN FERNANDEZ-BARQUIN**

5. CLERK HARVEY RUVIN-----made \$315,000 from US BANK, Exh. 63
6. CLERK JUAN FERNANDEZ-BARQUIN-----made \$635,000 from US BANK, Exh. 64

#### **APPELLATE JUDGES WITH A \$ CONFLICT OF INTEREST WITH U.S. BANK N. A.**

.. **STARTING WITH OUR JUDGE VALERIE MANNO SCHURR WHO MADE 11 MILLION WITH US BANK AND JUDGE JOHN SCHLESINGER WHO MADE 28 MILLION WITH US BANK NA** They must be Arrested and Recuse themselves and void all of his Orders for an open obvious Conflict of Interest. Doing business with US Bank. U.S. Bank these are serious conflicts of interest all done knowing that U.S. BANK N.A. was Dismissed with Prejudice April 7, 2009, Exh. 34, Exh. 35. and Affidavits, Exh. 36, under Case# 2007-12407-CA01 which is the same Case as the 2010 that we're currently talking about Case #2010-61928-CA01 according to U.S. Bank's Memorandum of Law, Exh. 36. Which means that all orders and hearings were done Jurisdiction operating Organized Fraud and these Judges all know that the Allonge had no Authorized signature because it was signed by an Assistant Secretary in Violation of Fl. Stat. 692.101(3)(4) which says no Secretary can sign an Allonge (Assignment) and Fl. Stat. 692.01 says that only a President, Vice President or an Executive Officer can sign an Allonge which is an Assignment to the Promissory Note. The Allonge had no had no printed name under the Signature as required by FL. Stat. 695.26, The Allonge had no Loan Number, no Date and with no Acknowledgment of as required by Fannie Mae Rule B8-3-04 and the 4<sup>th</sup> DCA Sosa v US Bank of which this is a Fannie Mae Loan as indicated at the bottom of Mortgage and Promissory Note which makes this a Federal Case from Federal H.U.D. And that Assignment was from the wrong Bank called Homecomings Bank Exh. 38. Our bank was Axiom Bank, Exh. 39. According to the Assignment they filed to prove Standing acknowledging from U.S. BANK NA Lawyers that AXIOM BANK is

our Bank but it also proved that Axiom did not Assign the Mortgage because that Axiom Assignment to U.S. BANK NA, Exh. 39. does not have two witnesses, no Notary Stamp, no printed name under the Signature, no Preparer, no Notary Commission Number and this Assignment was done 02/14/2012, Exh. 39. two days after Mclean V. JP Morgan ruling 02/08/2012 which says you can't foreclose before you Own the Note so it's all illegal.

!.. All of this fake news is part of the Conspiracy on TV that deprives me of a grand jury that includes the sheriffs, Dept. the Governor, channel 7, Channel 10, CBS and the Miami Herald put out Fake News so that we can't get a fair trial for the RICO Conspirators, a fair Writ of Replevin to prejudice our getting a Surety Bond, or getting a fair Notice of Removal hearing because judge Martinez is our Notice of Removal Judge for this Case 23-CV-22640-JEM and the same Judge on Alfred Davis Case for having a paper license that they accused him of which is a Conflict of interest and using this fake News about our house with staged fake shootings, gods2.com vid. H. to take our house for Banks and big Developers which is also a Conflict of interest and has sentenced Alfred Davis to 8 months in jail even though a PERSON stood up and said he was the one who had the fake paper License not Alfred Davis making Alfred Davis innocent from what they claim was a Crime and the Judge would not listen. All done to stop the American Gala Awards see: Americangala.com the AGA an event with 100 black stars helping homeless VETs with TRUMP. An event that we've been doing since 1997 and we do Stand downs for the VETs to raise money for the Homeless VETs done with the city of Miami

Homeless Veterans Foundation, with Lt. Colonel Colmenares and Mayor Thomas Regalado Exh. 42. and the City of Opa Locka Florida, Exh, 44. also have done yacht Fundraisers for Republican Politicians on my 4 story 80 ft. yacht. Exh, 45. So We must remove this Case now to Tampa because Broward and Dade County Federal fed courts keep transferring our case back to Dade County Federal Judge Jose Martinez, and Martinez who along with his Magistrate Eduardo Sanchez also have Financial conflicts of interest, with U.S. Bank Banks, Exh, 46 and Exh, 47. who has allowed U.S. Bank to violate 28 USC § 1446 (d) allowing the Circuit Court to Foreclose over the Stay before the Case was Remanded See 2010-61928-CA01 Doc 387-389 and 394-398 10/13/2023-10/15/23 -10/16/23 Notice of Removal was Filed yet they did not stop the Sale and Federal Judge Martinez did not Void the Sale in Violation of his Stay and this Prosecutor Johnathan Bailyn is retaliating against Alfred Davis a witness in Violation of 18 USC § 1513 who would not lie for them and who pointed out his RACISM for saying Alfred a Black Man can't live in a white people's apt. building and at the Sentencing hearing this Racist Nut called our nonprofit organization and who feeds the people and their kids every Sunday for almost 30 years with old people, young people, kids Latin, Black and White we help people with Community Service, we feed people, do voter Registration Drives and help with the Get out to Vote Strategies with Symonettes Fraternity Alpha Phi Omega a Service Fraternity for the People I have temple sermons 4 times a day on Radio got a Proclamation from the city of Miami from doing these events, Exh. 31. and two Proclamations from the City of Opa-Locka, Exh, 26 and

27, Maurice Symonette's Grand Father Sir Roland Symonette was the first Black Prime Minister of the Bahamas thereby making Maurice Symonette a Prince, Exh, 18. who's Grand Father is on the Bahamian \$50 bill. Exh, 19. Whose father Al. Symonette was one of Miami's First five Black Millionaires who owned the Sir John Hotel, the Night Beat Night Club and the First Black Taxi Cab Service in Miami Called Checkers, where I was trained by my Dad, Whose Motto is Latin Black and White Must unite and telling the Police "Thank You for your Service", Exh. 49, Maurice Symonette was one of the First Black Men to live in a Mansion on Palm Island, Maurice Symonette has absolutely no Criminal Record. Maurice Symonette is known for teaching Black Men to not smoke, drink or take drugs like he has never done and how to make money without being a Criminal Maurice Symonette, Gods2.com on page 2. vid 36-39. And is the President of Boss Group Ministries and has a Doctorate Degree in Ministries Exh, 50, an Honorary Doctorate Degree for letters and a Doctorate Degree in Humanity, Exh. 51, and Exh. 52, runs Boss Magazine, Exh, 53, Blacks For Trump Magazine. Exh, 524, Also is the Founder of Blacks For Trump and Blacks For Israel, Latino's For Trump and Womens For Trump, Blacks for Truckers Haitians For Trump and Blacks for Israel because Yahweh Ben Yahweh in 1988 when Synagogues were being defaced with Nazi Swastickers Yahweh Ben Yahweh ordered us to guard those Temples, Exh. 55, Prosecutor Johnathan Bailyn called us HOODLUMS just to taint Boss Group Ministries name and taint Alfred Davis a member of Boss Group Ministries so that they could feel free to take our property even Judge Martinez said you THE DOJ you haven't

Proved your Case, you brought no evidence, and no witness pointed out Alfred Davis but now the TRANSCRIPT Transcriber of Mary Ann Casale we saw she took that out because it would make Judge Martinez Look like a RACIST. The enforcers of the Black Code of the South and Jim Crow which says Niggers are not allowed to own Property. \_\_Florida Rules of Civil Procedure 1.908 which entails equity for justice if fraud can be proven to have taken place in the court. In accordance with the definition referenced from American Dictionary of the English Language Noah Webster 1828, and it defines **Fraud as: Deceit; deception; trick; artifices by which the right or interest of another is injured; a stratagem intended to obtain some undue advantage; an attempt to gain or the obtaining of an advantage over another by imposition or immoral means, particularly deception in contracts, or bargain and sale, either by stating falsehoods, or suppressing truth.**

### **ULTIMATE FACTS WITH CONCLUSION OF LAW**

Section 1404(a) of Title 28 provides that: "for the convenience of parties and witnesses, in the interest of justice, a district may transfer any civil action to any other district where it might have been brought."

Any party, including plaintiff, may move for a transfer under 28 U.S.C. § 1404(a). I-T-E- Circuit Breaker Co. v. Regan, 348 F.2d 403 (8th Cir. 1965); American Standard, Inc. v. Bendix Corp., 487 F. Supp. 254, 260 (W.D. Mo. 1980). A party may move for transfer, even if it has waived any objection to venue. Montgomery Ward & Co. v.



Anderson Motor Service, Inc., 339 F. Supp. 713, 718 n.3 (W.D. Mo. 1971). The court may also transfer an action sua sponte. *Lead Industries Association, Inc. v. Occupational Safety and Health Administration*, 610 F.2d 70, 79 n.17 (2d Cir. 1979); *Mobil Corp. v. S.E.C.*, 550 F. Supp. 67, 69 (S.D.N.Y. 1982). While 28 U.S.C. § 1404(a) contains no time limit for the filing of a motion, the motion may be denied if the passage of time or any delay causes undue prejudice or is considered dilatory. See *American Standard, Inc.*, 487 F. Supp. at 261, and cases cited. "The moving party has the burden of proof and must make a convincing showing of the right to transfer." *Id.*

The power of the court to transfer is limited to those districts or divisions where the case "might have been brought." 28 U.S.C. § 1404(a); *American Standard*, 487 F. Supp. at 261, and authorities cited. Thus, a transfer would be denied where some defendants would not be subject to jurisdiction or where the venue would be improper in the transferee forum as to any defendant. See *Hoffman v. Blaski*, 363 U.S. 335, 344 (1960); *In re Fine Paper Antitrust Litigation*, 685 F.2d 810, 819 (3d Cir. 1982), cert. denied, 459 U.S. 1156 (1983); *Security State Bank v. Baty*, 439 F.2d 910, 912 (10th Cir. 1971); *Lamont v. Haig*, 590 F.2d 1124, 1131 n.45 (D.C. Cir. 1978).

One of, if not the most important factors to be considered, is that of convenience of the witnesses. In this regard, the inquiry is directed not at the numbers, but rather at the nature and quality of the witnesses' testimony and the question of whether they can be compelled to testify. See *Hotel Constructors, Inc. v. Seagrave Corp.*, 543 F. Supp. 1048, 1051 (N.D. Ill. 1982); *Schmidt v. Leader Dogs for the Blind, Inc.*, 544 F. Supp. 42, 48 (E.D. Pa. 1982); *Capitol Cabinet Corp. v. Interior Dynamics, Ltd.*, 541 F. Supp. 588, 591 (S.D.N.Y. 1982).

Another of the very important factors is the "interest of justice" -- a factor susceptible to a wide variety of definitions. For example, a court might properly consider the degree

"of uncertainty in transferor state law." See *Van Dusen v. Barrack*, 376 U.S. 612 (1964). Other examples of matters considered under rubric of "interest of justice" are efficient use of judicial resources and avoidance of unnecessary waste and expense, *Continental Grain Co. v. The FBL-585*, 364 U.S. 19, 26-27 (1960); *Smithkline Corp. v. Sterling Drug, Inc.*, 406 F. Supp. 52, 55 (D.C. Del. 1975); avoidance of inconsistent adjudications and "possibility of prejudice to the plaintiffs flowing from that transfer," *Amoco Production Co. v. U.S. Dept. of Energy*, 469 F. Supp. 236, 244 (D.C. Del. 1979); "familiarity of the court with the state law to be applied and the desirability of having localized controversies decided at home," *Mutual of Omaha Ins. Co. v. Dolby*, 531 F. Supp. 511, 514 (E.D. Pa. 1982), and cases cited; and permitting the transferee judge to interpret his outstanding protective order and familiarity of transferor judge with relevant documents. *Mobil Corporation*, 550 F. Supp. at 71. "The factor of the convenience of parties and witnesses must also be measured in terms of the interest of justice." See *American Standard*, 487 F. Supp. at 264. The level of congestion of the respective courts, dockets and the speed with which the dispute can be resolved are also proper matters to be considered. See *Securities and Exchange Commission v. Savoy Industries, Inc.*, 587 F.2d 1149, 1156 (D.C. Cir. 1978), cert. denied, 440 U.S. 913 (1979).

An ORDER MUST BE rendered to have jurisdiction over this case and subject matter forwarded to the Federal courts.

### **Oath**

**I DECLARE UNDER PENALTY OF PERJURY**, that all the facts stated herein are true and correct to the best of my knowledge and ability. And that the facts stated herein were made of my own accord, Executed this 1<sup>st</sup> day of July 2024.

  
/S/MACK WELLS

MACK WELLS  
15020 S. RIVER DR  
MIAMI FL. 33167

  
/S/MAURICE SYMONETTE

MAURICE SYMONETTE  
15020 S. RIVER DR  
MIAMI FL. 33167

CC:file/MM/MS

Proof of service  
Homeland Security Investigation  
11226 NW 20th Street  
Miami, Fl. 33172  
Certified Receipt:

Federal Bureau of Investigation  
2030 SW 145th Avenue  
Miramar, Fl. 33027  
Certified Receipt:

US Attorney General Merrick B. Garland,  
U.S. Department of Justice  
950 Pennsylvania Avenue, NW  
Washington, DC 20530-0001  
[openjustice@doj.ca.gov](mailto:openjustice@doj.ca.gov)

Certified Receipt:

Fraud Enforcement and Recovery Act

Florida Attorney General Ashley Moody,

Office of the Attorney General

State of Florida

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State Wide Prosecutor Nicolas B. Cox

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Tampa, Florida 33607-1795

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601 NW 1<sup>st</sup> Court 22<sup>nd</sup> Floor

Miami, Florida 33136

Certified Receipt:

Office of Miami Dade County State Attorney:

Katherine Fernandez Rundle

1350 NW 12<sup>th</sup> Ave

Miami, FL 33136-2102

Certified Receipt:

Chief Justice John Roberts

1 First Street North East

Washington D.C. 20543

Certified Receipt:

Antonio Guterres United Nation

C/O 405 East Forty Second Street

New York, New York 10017

Certified Receipt:

Governor Ron DeSantis

400 S. Monroe Street

Tallahassee, Florida 32399

Certified Receipt:

President Joe Biden

1600 Pennsylvania Avenue NW

Washington D.C. 20500

Certified Receipt:

Donald J. Trump  
The Mar-a-Lago Club  
1100 South Ocean Blvd,  
Palm Beach, Florida 33480

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Case No: 2010-061928-CA-01 Page 2 of 3

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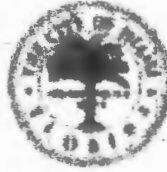
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Exh. 1

## City of Miami, Florida

TOMAS P. REGALADO  
MAYOR



ADMINISTRATIVE SERVICES DIVISION  
MAYOR, FLORIDA 33133  
(305) 375-1334  
FAX (305) 375-4001

April 23, 2015

President of Haiti  
Honorable Michel J. Montellly

Dear Mr. President

We were recently informed that you have been invited to attend the American Gala Awards (AGA) scheduled for 3 days of November at the City of Miami. We were delighted to hear that Mr. Maurice Symonette had extended you an invitation, and the City of Miami is hopeful that you will accept.

As mentioned on the invitation letter, this event will serve our military veterans specifically in helping them acquire meaningful employment and access to healthcare. The AGA organizers are committed to helping raise funds and awareness to ensure that our military veterans have access to the services most needed to allow for a smooth transition from military service to civilian life.

On behalf of the Mayor of the City of Miami, Tomas Regalado, and our citizens we welcome your attendance and hope that we can meet at the American Gala Awards.

Sincerely,

A handwritten signature in dark ink, appearing to read "Antonio Colmenares".  
LtCol Antonio Colmenares-BSMC (Ret)  
Director, Veterans Services Office  
City of Miami, Office of the Mayor

Cc  
Mayor Tomas Regalado

Exh. 2



Exh. 4 pg.1

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

MACK WELLS AND MAURICE SYMONETTE

Plaintiffs,

CASE: 23-CV-22640-JEM

V.

U.S. BANK, NATIONAL ASSOCIATION, Et al.,

Defendants.

AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the August, 23' 2023 Jose E. Martinez review of the record and Final Judgement Order, Exhibit J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statute 112.312 (8) Judge can't have a conflict of Interest! Jose E. Martinez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for them to make him and them money illegally. Here's proof: In his Form 6, from Tallahassee called FINANCIAL DISCLOSURE REPORT, for 2021 Says on page 4 lines 3 and 4, that he made \$250,000 with Iberia Bank, Exh. D. Which is First Horizon Bank, First Horizon Bank is Suntrust Bank which is US Bancorp/ US. Bank, Exh. E. Judge Jose E. Martinez is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more according to Fl. Rule 2.160 (H) and (J) all of your Orders must be Reverted back to the Original Judges Orders, once a Judge Recuses themselves. Judge Gayles recused himself Exh.F & Marcia Cooke's Order's must be Reverted back to the Original Judges Orders because of Conflicts Of Interest. None of these Judges or Attorney's can do anything with the State Court because they're all doing business with U.S. Bancorp who's the Parent Company of U.S. Bank Exh.G which is owned by china (CIC). The Rucker Feldman Law cannot be used because our case was never Finished. All the State Court Judges from Zabel down to Carlos Lopez did Orders based on giving us a chance to prove that the Attorney's were wasting all of the time Exh H. not us but we were never given that opportunity and Judge Lopez refused to allow Mack Wells who at the time was sick to get a Lawyer to defend himself. The Attorney's for U.S. Bank were Ordered to bring in evidence that they owned the Note but never did. I have found that our case was



**Exh. 4 pg.2**

directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh.I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.J. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh.K. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.L. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.M. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.N. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused himself especially after we paid for News ads and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Jose E. Martinez must do because he has the same conflict of Interest So she must recuse herself and vacate his Order, Exh. O. So Jose E. Martinez you must Recuse YOUR SELF and not ORDER against us. Exh.. I.

**FACTS**

1. On Dec. 19, 2017, Defendant Judge Valerie Schurr issued a final Judgment order Exhibit A against Plaintiff Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the August. 23' 2023 Jose E. Martinez review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings U.S. BANK Florida Subsidiaries. Judge Alan Fine Financial Interests & Property Disclosures). Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Kudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct. Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is partly fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest ! Judge Jose E. Martinez must Recuse himself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money Illegally. Here's proof.

**FINANCIAL DISCLOSURE REPORT**

Page 4 of 9

Name of Person Reporting

MARTINEZ, JOSE

Date of Report

05/09/2022

**VII. INVESTMENTS and TRUSTS** – income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

Exh. 4 pg. 3

☐ NONE (No reportable income, assets, or transactions.)

A Description of Assets (including trust assets)  Place "(X)" after each asset exempt from prior disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period			
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)
1. CAPITAL ONE	A	Interest	M	T				
2. AMERICAN EXPRESS NATIONAL BANK	A	Interest	K	T				
3. IBERIA BANK - CHECKING (X)	A	Interest	L	T				
4. IBERIA BANK - CHECKING(X)	A	Interest	M	T				
5. FIRST CITIZENS(X)	A	Interest	M	T				
6. AMERICAN ELECTRIC	A	Dividend	J	T				
7. DOMINION ENERGY (FORMERLY DOMINION DIRECT)	C	Dividend	M	T				
8. SOUTHERN COMPANY	B	Dividend	L	T				
9. EVERGY INC.	A	Dividend	K	T				
10. MCDONALDS CORPORATION	A	Dividend	K	T				
11. SCHWAB MONEY FUND (FORMERLY USAA)	A	Dividend	J	T				
12. USAA HIGH INCOME INSTITUTIONAL	A	Dividend			Sold	08/26/21	J	A
13.					Sold (part)	03/05/21	J	A
14. USAA INCOME INSTITUTIONAL	C	Dividend	M	T	Buy (add'l)	12/20/21	J	
15. USAA INTERMEDIATE TERM B	B	Dividend	K	T	Sold (part)	08/26/21	K	A
16.					Buy (add'l)	12/20/21	J	
17. USAA SHORT-TERM BOND INS	A	Dividend	K	T	Buy (add'l)	12/20/21	J	

1. Income Code Codes (See Columns B) and D4)	A = \$1,000 or less F = \$50,001 - \$100,000	B = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 I = more than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C) and D3)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$2,500,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$501,001 - \$1,000,000 P1 = \$1,000,001 - \$5,000,000 P4 = more than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraisal U = Book Value	R = Cost (Real Estate Only) V = Other	S = Assessment W = Estimated	T = Cash Market	



MACK WELLS AND MAURICE SYMONETTE

**Exh.5 pg.1**

Plaintiffs,

CASE: 23-CV-22640-JEM

V.

U.S. BANK, NATIONAL ASSOCIATION, Et al.,

Defendants.

\_\_\_\_\_ /

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND  
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June, 17' 2023 Eduardo L Sanchez review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Carlos Lopez Financial Interests & Property Disclosures).

*Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest !*

Judge Eduardo Sanchez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by

---

Exh. 5 Pg. 2

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 it Says on line 14 that he got \$250,000.00 with Wells Fargo, Exh. D. Which is First Horizon Bank Exh.E and First Horizon Bank is Suntrust Bank Exh. F, which is BB&T bank Exh. G. BB&T Bank is US. Bank Exh. H Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. The same Conflict of Interest that Judge Lopez has, which is why she Recused herself Exh. R, as did Vivianne Del Rio Exh.S and they along with Judge Schlesinger violated Fl. Rule 2.160 (H)-(J) and did not answer their Motion to Recuse Exh.U, V & W within 20 days which means that our Motion to Recuse is automatically granted and all of their Orders have been removed & reverted back the Original Judge Zabel's Order of Dismissal with Prejudice. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. I and two other Witnesses saw Judge Zabel sign the Dismissal with Prejudice Exh. X,Y and Z and the 2007-12407-CA01 Case was dismissed Exh.21 and 22 in 2009 the Clerk of Courts removed the Judges dismissal with Prejudice off the Docket because the Clerk of Courts have the same \$ Conflicts of Interest as Judge Valerie Manno Schurr according to his Form 6 Full and Public Disclosure of Financial Interest he has a money Conflict of Interest with Wells Fargo which is US Bank Exh. Z3 in the amount of \$315,000 which is why the Clerk of Courts removed the evidence off the Docket. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh. O. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper, ads and Radio TV Commercials Exh. T Telling on her and knowing that we have turned her over to the FBI as Carlos Lopez must do because he has

Exh.5 pg. 3

## FINANCIAL DISCLOSURE REPORT

Page 6 of 9

Name of Person Reporting

Sanchez, Eduardo L.

Date of Report

05/15/2023

**VII. INVESTMENTS and TRUSTS** – income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

NONE (No reportable income, assets, or transactions.)

A Description of Asset (including trust assets)  Place "TK" after each asset except from prior disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period			
	(1) Amount Code 1 (A-H)	(2) Type (e.g., div., rent, or net)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yyyy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)
35. XCEL ENERGY INC.	A	Dividend	J	T				
36. BANK OF AMERICA CORP.	A	Dividend	J	T				
37. DUKE ENERGY CORP. NEW (DUK)	A	Dividend	J	T				
38. Johnson & Johnson	A	Dividend	J	T				
39. SPDR S&P 500 ETF Trust (SPY)	A	Dividend	J	T				
40. COHERENT INC.		None			Redeemed	07/05/22	J	
41. COHERENT CORP.		None	J	T				
42. MICROSOFT CORP.	A	Dividend	K	T				
43. PLUG POWER INC.		None	J	T	Buy (add'l)	08/10/22	J	
44					Sold (part)	12/19/22	J	
45. Combust Global, Inc. CL A (COGN)		None	J	T	Sold (part)	12/19/22	J	
46. Amazon.com, Inc. (AMZN)		None	J	T				
47. Dow, Inc. (DOW)	A	Dividend	J	T				
48. BHP Group Limited ADR (BHP)	A	Dividend	J	T	Buy	08/26/22	J	
49. MASS MUTUAL FINANCIAL GROUP, whole life insurance policies	B	Dividend	L	T				
50. Wells Fargo Bank Cash Accounts	A	Interest	M	T				
51. Dodge County Federal Credit Union Cash Accounts	A	Int. Div.	N	T				

1 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

2 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

3 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

4 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

5 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

6 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

7 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

8 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

9 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

10 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

11 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

12 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

13 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

14 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

15 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

16 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

17 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

18 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

19 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

20 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

21 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

22 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

23 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

24 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

25 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

26 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

27 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

28 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

29 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

30 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

31 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

32 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

33 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

34 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

35 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

36 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

37 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

38 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

39 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

40 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

41 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

42 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

43 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

44 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

45 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

46 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

47 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

48 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

49 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

50 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

51 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

52 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

53 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

54 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

55 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

56 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

57 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

58 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

59 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

60 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

61 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

62 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

63 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

64 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

65 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

66 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

67 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

68 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

69 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

70 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

71 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

72 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

73 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

74 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

75 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

76 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

77 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

78 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

79 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

80 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

81 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

82 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

83 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

84 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

85 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

86 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

87 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

88 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

89 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

90 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

91 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

92 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

93 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

94 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

95 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

96 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

97 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

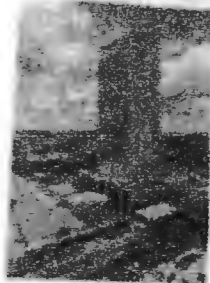
98 Value Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

99 Value Method Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W

100 Income Code  
Code 1: A-H  
Code 2: J-P  
Code 3: Q-W



EXHIBIT 6



# Declaration

Metropolitan Dade County takes great pride in recognizing initiatives which serve to enrich the fabric of local life, and

**WHEREAS:** The First Annual Gala Event was organized by Symonette Palace International, with proceeds benefiting the National Council of Negro Women, Florida Southern Christian Leadership Council, Economic Opportunity Health Center and the PH.L.L.I.S. House, and

**WHEREAS:** The event, taking place at the Joseph Caine Center, will play host to various award-winning artists, authors and individuals of all stations throughout the entertainment community, and

**WHEREAS:** This exciting event will be recorded and filmed by television producer David A. Johnson of Urban Pulse Television Networks of Boston, and will be aired nationally in June of this year, and

**WHEREAS:** It is ~~very~~ that official recognition be given to the organizers and sponsors of this outstanding community-oriented endeavor,

**NOW, THEREFORE:** **BE IT RESOLVED,** THAT I, ALEX PENEAS, MAYOR OF METROPOLITAN DADE COUNTY, FLORIDA, do hereby proclaim Saturday, May 31, 1997, as

## Miami Gala Event Unity in the Community Day

**IN OBSERVANCE THEREOF:** I call upon the good people of Metropolitan Dade County to join me in participating in this historic gala event whose theme is "Unity in the Community," and in expressing heartfelt appreciation to all those who have worked so hard to bring this dream to fruition.

May 31, 1997

DATE



ALEX PENEAS



Exh. 7



A COMMUNITY OF BROTHERHOOD AND SISTERHOOD

# Proclamation

**WHEREAS:** The Mayor and City Commission of the City of Opa-locka again salutes Maurice Symonette of Symonette Palace International and organizer of the Miami Gala Event for the 2<sup>nd</sup> Annual Miami Gala Event and;

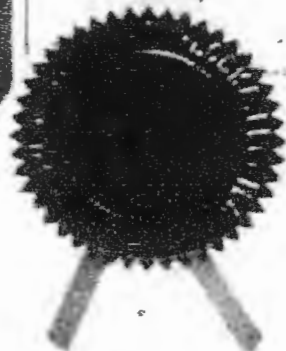
**WHEREAS:** This event, held at Symonette Palace at the Grand Palms Hotel, hosted many award-winning artists such as: Sherman Hemsley, Tom Dowd, Philip Michael Thomas, Betty Wright, Tom Joyner, George Wallace, Menudo, Earth Angels, The Supremes and Najee, whom all participated in this year's event and;

**WHEREAS:** Authors and individuals of all stripes throughout the entertainment field and our community participated during this special time and were captured, recorded and filmed by WAMI TV, City of Opa-locka, Channel 9 and Picture Perfect.

**NOW, THEREFORE, I, ALVIN L. MILLER, MAYOR, ALONG WITH MY COLLEAGUES OF THE CITY COMMISSION OF THE CITY OF OPA-LOCKA: VICE MAYOR MYRA L. TAYLOR, COMMISSIONERS MARY E. ALLEN, BOBBY R. BRADLEY AND DERRICK L. MILLER, DO HEREBY PROCLAIM, SATURDAY, DECEMBER 6, 1998 AS:**

**"2<sup>nd</sup> ANNUAL SYMONETTE PALACE GALA EVENT"**

in the City of Opa-locka, we further urge all citizens to participate in joining with us in celebration this day



SIGNED and the SEAL of the City of  
Opa-locka, Florida. Affixed hereto  
this 6<sup>th</sup> day of December, 1998

*Alvin L. Miller*

ALVIN L. MILLER  
MAYOR

Exhibit 8

**BOSS ENTERTAINMENT**



**S.R. ROLAND SYMONETTE MAURICE'S GRAND  
DAD ON BAHAMAS \$50 BILL  
FIRST BLACK PRIMEMINISTER**

**Dr. Maurice Symonette  
a/k/a Michael Boss Radio  
TALK SHOW HOST  
Pres. Boss Group Ministries  
GOD52.COM  
CEO TV Radio  
Magazine Newspaper**



**PRINCE  
SYMONETTE**

**Free jet ski party Every Sun. 1pm at  
15020 S. River Dr., Miami, FL 33167  
Featuring: Talent show w/all the stars  
on TV ch.578 Thursdays 12 midnight**

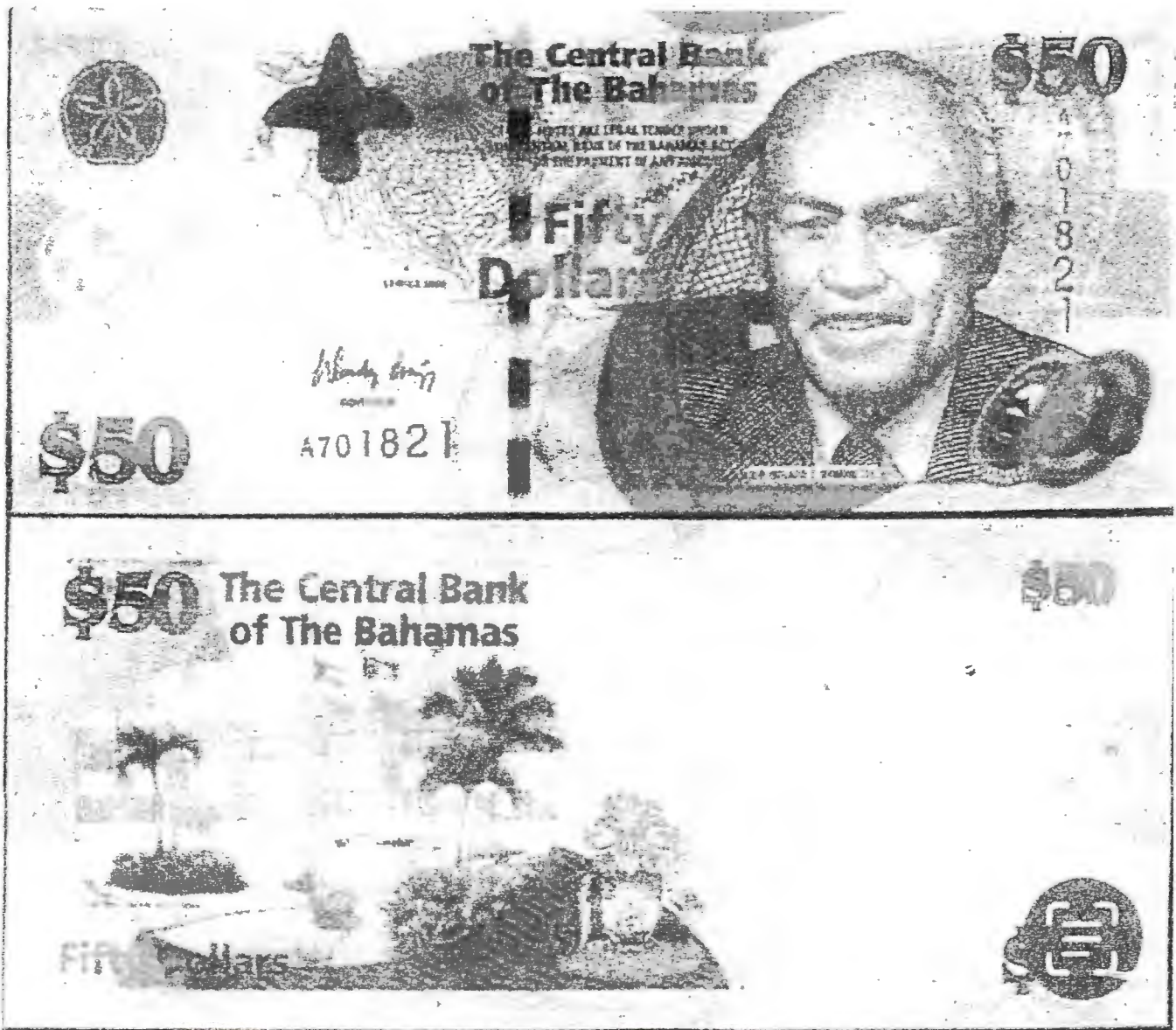
**Cell 786-859-9421 Off 305-702-6419  
Fax 305-974-2867 Off 305-974-7867  
Off. 13899 Biscayne Blvd., Miami, FL 33146  
Youtube Symonettepalace good  
Email: bigboss1043@yahoo.com**



Exh. 9



Exhibit 10



*Exhibit 11*





EXHIBIT  
12

# H.E.G. UNIVERSITY



## Doctorate In Ministry

This Doctorate that

**MAURICE SYMONETTE**

is conferred with all honors, rights, privileges and responsibilities pertaining there to. In witness whereof we have hereto affixed our  
signatures and seal of University H.E.G.

On this Eleventh Day of November, Two Thousand and Twenty Three

  
Dr. William A. Todd  
President, H.E.G. UNIVERSITY

  
Dr. William A. Todd



EXHIBIT  
13

**The Florida Chapter**  
**In Association with Jehovah's Witnesses Bible Institute of**  
**Theology, Counseling and Christian Education**  
**of**  
**BROOKLYN, NEW YORK**

*An accredited member of Accrediting International, Inc. Books, Arkansas  
has this day admitted*

**Maurice Symonette**

*Who has been recommended by the Graduate Department  
As Prescribed by this Institution, and that the Board of Regents, on  
recommendation of the Faculty, has conferred the*

**Honorary Doctorate in Letters**

*With all the Rights, Privileges, and Honors as well as the  
Obligations and Responsibilities thereto appertaining.*

*In Testimony whereof, and By Virtue of Authority Vested in Me*

*By the Board of regents, this Honorary Doctorate in Letters is conferred and awarded  
at Miami, Florida this second day of March, 2008.*



*Dr. Ronald Smith  
President*

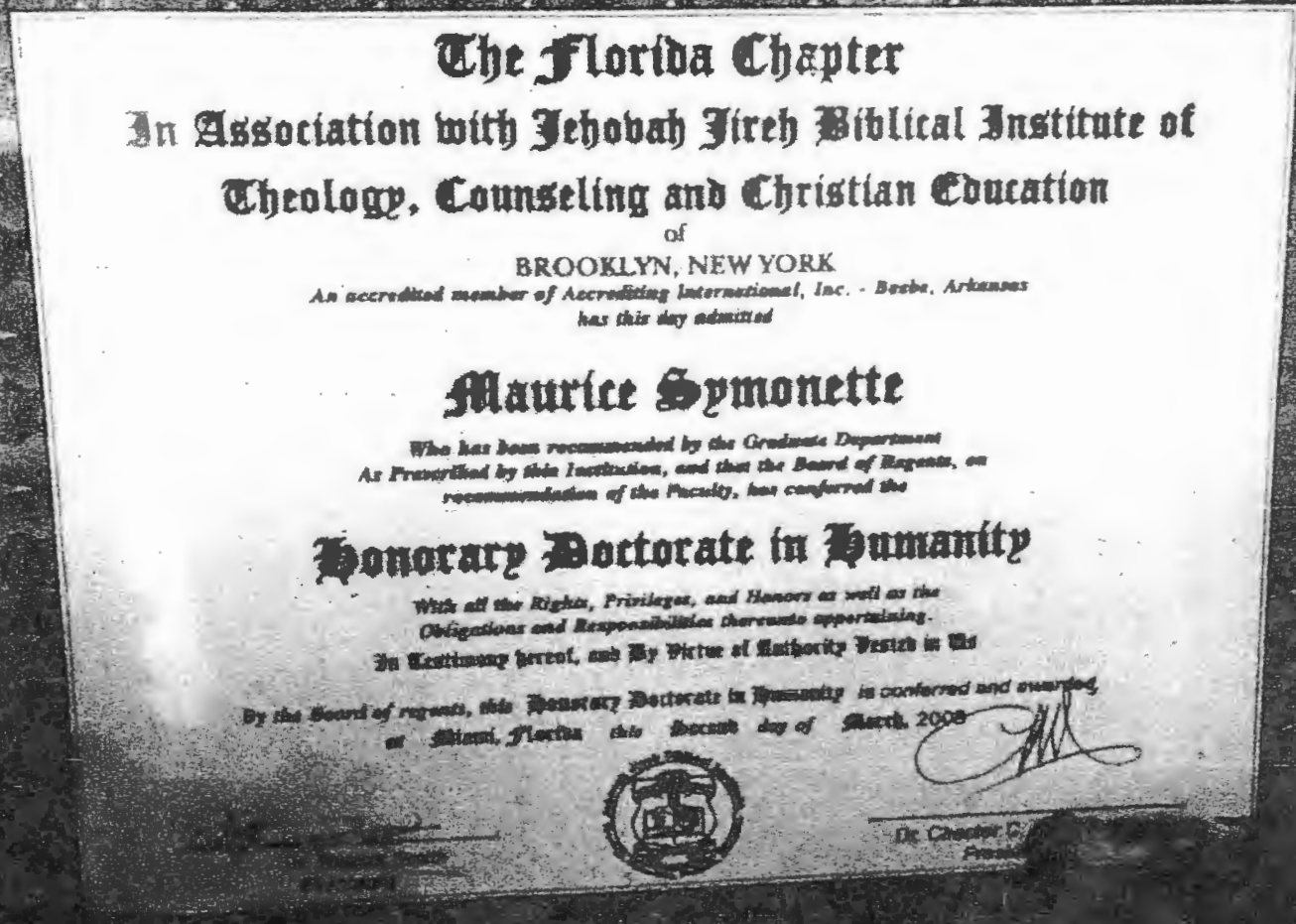




*Dr. Charles G. McCullough  
President*




Exhibit 11



**Maurice Symonette gets 2 Doctorate Degrees**  
**Youtube Symonette Palace Good**

EXHIBIT 15



**BOSS**  
MAGAZINE

Join  
BOSS Brother  
Billionaires  
Club  
and more!

Get the  
insider  
information  
on the  
business  
world!

With the  
best  
of Michael the  
Black Man

**MICHAEL  
THE BLACK  
MAN  
CARRIERS  
DEMOCRATS  
THE R.K.M.**

**LANDSLIDE**

See  
[www.thebossmag.com](http://www.thebossmag.com)  
with the best of the  
the business world

**Maurice Symonette**  
God said don't intake or eat Blood, Genesis 9:4 &10. Vaccine is made from Plasma this is ur Religious reason to not take the Vaccine & here's why! See:  
[www.thebossmag.com/52817530](http://www.thebossmag.com/52817530)



# BLACKS FOR TRUMP MAGAZINE



JUDGE VALERIE MANNO SCHURR



JUDGE JOHN SCHLESINGER

1 JUDGE V. SCHURR RECUSED HERSELF AFTER GETTING CAUGHT GETTING \$995,000 FROM U.S. BANK TO ILLEGALLY FORECLOSE ON CRIPPLE BLACK MAN'S HOUSE-CONFLICT OF INTEREST  
2 JUDGE J. SCHLESINGER GOT \$11 MILLION FROM U.S. BANK TO FORECLOSE ILLEGALLY

NOTICE OF RECUSAL

JUDGE V. SCHURR'S Notarized Financial Affidavit of Conflict of Interest

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS

PROCESSED

JUDGE V. SCHURR GOT \$995,000 GMAC = BANK

To change Judge Zabel's Dismissal with Prejudice to Dismissal Without Prejudice to Help GMAC which is US BANK to Start the same Case over. & to Pass to & Help Judge Schlesinger who got \$11 MILLION from US BANK to Rule in Favor of US BANK TO FORECLOSE & STEAL HELPLESS BLACK PEOPLE'S HOMES !!

See Judge V. Schurr got \$995,000 from GMAC = US BANK as said on Her Notarized FINANCIAL AFFIDAVIT CONFLICT OF INTEREST

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

Judge Zabel's Order of Dismissal with Prejudice. Because US BANK could not show ownership of the Note

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

Judge V. Schurr's Order of Dismissal without Prejudice

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

Judge V. Schurr Recused herself because she was caught with Conflict of interest.

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS

PROCESSED

US BANK Managers that gave Judge Schlesinger \$11 Million

usbank.com/wealth-m

Michael Katz

Wealth Management Advisor U.S. Bancorp Investments

ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

Michael Katz is hereby & Katz

Ex 110

The Social Works of YAHWEH BEN YAHWEH

Exh. 17

June The Miami Herald

May 7, 1988

## [YAHWEHs] Offer to Patrol at Synagogues

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The Nation of Yahweh Friday volunteered to patrol South Florida synagogues to deter what appears to be increasing violence against the institutions.

"We are all brothers of the same family of God," said Yahweh, a blue-eyed black man who dresses in a flowing white gown and wears a white turban. He has said he is the messiah prophesied by the Bible.

"We hope other religious institutions and civic groups will join us," Rubin, [their attorney], said.

The Yahwehs have started a \$2,000 reward fund for apprehension of anyone committing violence against a religious institution.

The Yahwehs would be unarmed and would only patrol where asked. They would photograph vandals in action and give the material to the police.

Since the beginning of the year there have been 38 acts of vandalism against Jewish institutions in Florida.

Rubin said, The Yahwehs have successfully prevented vandalism against their properties and riden them of drug dealers. □

The Miami Times

June 25, 1987

6, 1986

## Yahweh Ben Yahweh Speaks Out Against Violence

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few times.

The leader of the Yahweh religious movement has again denounced violence.

"We teach peace," Yahweh Ben Yahweh said in an exclusive interview with the Miami Times Tuesday.

"I teach that we must show love to one another," he continued.

... [Yahweh] Ben Yahweh has "opened up to those interested in the truth." □



Exh. 18

From Poverty to Riches

## Letter from Jerusalem

**Dearest Yahweh:**

I pray that all is well with you and yours, and with my sweet dear Abishag. My very best to her.

I am back in Jerusalem, "home sweet home," and thinking of you and your dynamic movement. I anxiously await a signal from you, for to loyally serve you here is indeed my destiny, my true desire, and my pre-ordained life's work and mission. Of this I am certain and ready, as is my darling wife.

My spirits are high, my "motor" running, my soul so touched by you.

Our lives, home and heart are open to you. Please know this, please. Indeed, I long to be your man in Jerusalem. With clear spiritually motivated vision and a razor sharp mind, I see all of the following soon:

1. A Yahweh Ben Yahweh Center here;
2. Worldwide publicity, attracting thousands;
3. A Yahweh Ben Yahweh Tourist Resort-Center;
4. A Yahweh Tourist-Travel Agency;
5. A Yahweh Religious Center . . . here;
6. Yahweh's presence bringing Jews and Arabs, and Jews and Blacks together here, and in the USA;
7. Yahweh as a key-link-catalyst as and for a Black American President;
8. Yahweh playing the major role in bringing about a real true peace between Jews and Arabs in the Middle-East;
9. Yahweh truly taking his rightful place on the world stage.

Yes, beloved one, I am dreaming, thinking, and planning "Big," real "Big," and believing it all, for you are Yahweh Ben Yahweh, this is Jerusalem, and I am Shelly Stern, spiritually and mystically moved, for the first time ever, and I am here in Israel, for you. This ragamuffin little street kid from Brownsville, Brooklyn, educated, sharp, street-wise and imaginative, longs to tie his heart and soul to you, for yours and my benefit, and to and for the advantage of millions and the world.

I've been at death's door, but in you I have a true cogent reason to really live again, reborn for you and yours in Jerusalem.

Please Yahweh do trust me, please, do have faith in me, please. I am fully rational, crystal clear and a

loyal dedicated follower. You must believe me, believe in me and have full confidence in me, please, somehow.

I yearn to get started for you, an office, media coverage, a site for a center, preparing for "your coming," etc.

I will not accept any other kind of employment. It is ordained that I must be in your service only now.

I am ready, to serve you here, in your true and your real place, the only place, Jerusalem, Jerusalem of Gold, City of God, City of Peace, Center of the World, the Place of the Messiah, of our Yahweh Ben Yahweh.

Please, again, do trust me, and do have complete faith in me.

I will certainly help you, aid you, and enhance you so much. Should you or any brother or sister care to come here soon, know that our home is open and available to you and yours for as long as you or they desire, and I will wine and dine you all as best I can and pick anyone up at the airport, and drive you [or yours] all over this great "Holy-land" of ours. I will do all.

Please dwell upon the above.

Please remember me, please take my hand. We are in our hearts, ever in our souls. Please respond, please be there for us.

We love you, we need you.

Shelly and Tamar



YAHWEH BEN YAHWEH and Shelly Stern

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Case 8:24-cv-02037-MSS-UAM Document 2-2 Filed 08/26/24

From Poverty to Riches

Exh. 19 pg.

THE MIAMI TIMES

Thursday, March 12, 1987 The M

## Yahwehs Buy 2nd Hotel

The Yahwehs have purchased another hotel, their second one this year.

The former 79th St. Hotel, 279 NE 79th St., will be changing its name to Yahweh, undergoing renovations to bring the building up to code, and have its restaurants revitalized, according to Yahweh spokeswoman, Judith Israel.

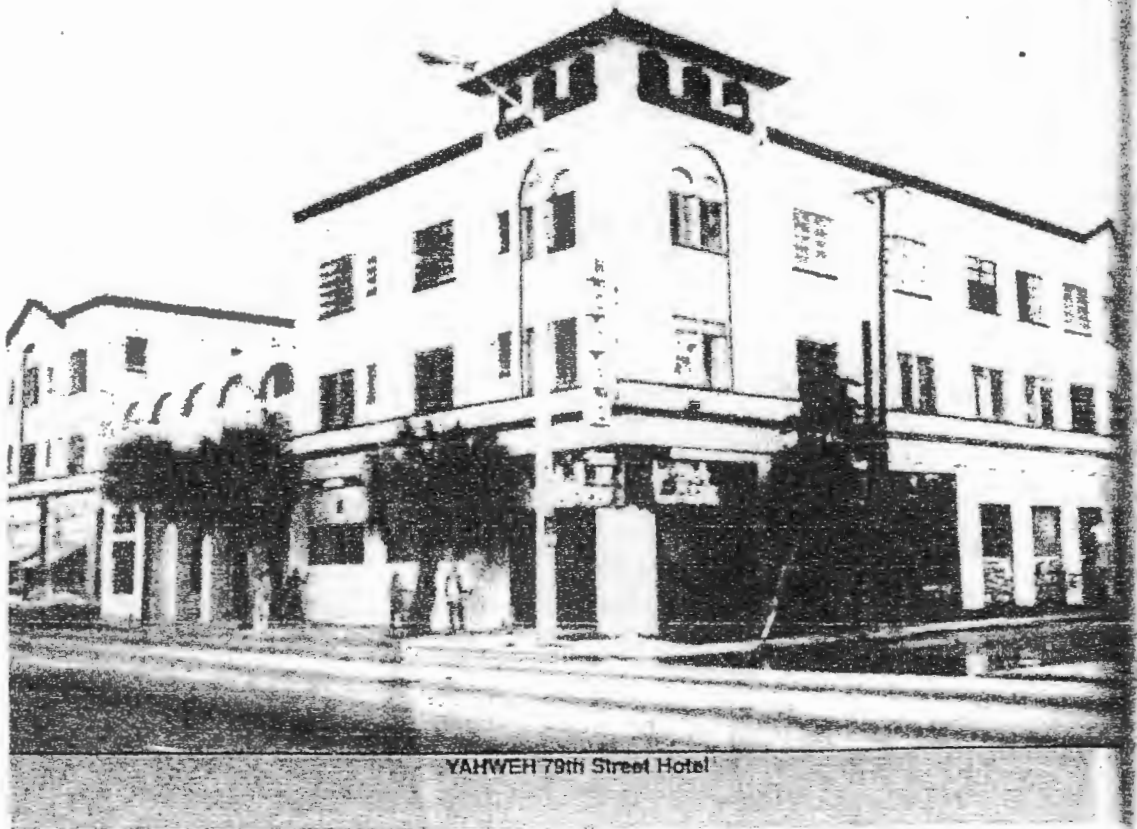
"The building was totally run down and by no means up to code, but everything is still very much in the planning stages," she added.

The 63-room hotel and revitalized restaurants will be open to the general public. The purchase price was not revealed.

The Yahweh's first hotel was purchased a couple of weeks ago. It is located on the corner of Biscayne Blvd. and 74th St., the former Miami Motor Inn.

The 24-room structure costs half a million dollars and includes a pool and penthouse suite.

It is open to the public, according to leader, Yahweh Ben Yahweh. □





From Poverty to Riches

MIAMI WEEKLY

THURSDAY, JULY 16, 1981

## YAHWEHS Purchase Saxon Hotel

### "Son Of God" In Quest To Save Community

The latest real estate acquisition of Yahweh Ben Yahweh and the Yahweh movement in Dade County is the infamous Saxon Hotel at N.E. 62nd Street and 2nd Avenue, sight of many crimes on the books of both Metro and Miami Police. According to reports - and statements from Ben Yahweh himself - those crimes include murder, robbery, rape, muggings and the booms and busts of drug trafficking.

A press conference was called by Yahweh Ben Yahweh, at the site of the Saxon Hotel where he announced plans to clean up the property and carry out extensive renovations. According to Yahweh's attorney, Ellis Rubin, having rid the property of cocaine traffickers, the plan is now to bring a sense of pride to the immediate community. "One of the benefits of the Yahwehs coming into an area is that the drug traffickers leave," Mr. Rubin said.

As reporters waited for Yahweh Ben Yahweh to arrive at the conference, Rubin answered questions about the number of real estate acquisitions over the past several months. He said the Yahwehs - in addition to giving the people in the community a sense of pride - will provide



Yahweh Ben Yahweh after renovations



Picture of the former Saxon Apartments before renovations

good living accommodations, in an area which has been uninhabitable.

Rubin described the Yahwehs' real estate dealings as a growing portfolio of several millions of dollars, with a growing presence in the community.

Rubin said the Saxon Hotel is very typical of the kind of acquisitions the Yahwehs have been and will be making. "That is why I have invited you here to the before . . . And later we will take you to another . . . not too far from here, to show what we do after purchase a property and complete renovations," he told members of the media.

Asked how the Yahwehs are able to finance a program of acquisition and refurbishing, Rubin replied in his usual well-mannered style, "I never see the Son of God how he gets his money, because I think it is a miracle."

Yahweh Ben Yahweh, arrived at the press conference accompanied by an entourage of two buses filled with disciples. Stepping majestically from one of the vehicles, the minister greeted the press warmly . . . extending special recognition to those he knew by name.

He confirmed statements made earlier by his attorney that the main purpose of purchasing the Saxon

was to enhance and upgrade it for the benefit of the community and Miami as a whole. However, he emphasized that once the property has been "renewed," the people who are free from drugs, alcoholism, "and other things which destroy a community," will be allowed to live there. But screening will be done from the general public.

When he was asked if there were any lessons learned . . . Yahweh Ben Yahweh answered by stating, "If you look around here this place is absolutely clean, absolutely peaceful, absolutely quiet . . . and that's the way we have been handling all our operations."

He said the facts . . . prove that the Yahwehs are a good people taking a moral stand.

Clad in the traditional attire of his religion, all white from white linen, Ben Yahweh spoke of working for the Lord. He said that the work he and his disciples are doing is righteous; and that everything they do is done within the laws of the United States of America.

Yahweh Ben Yahweh said that the money which funds his projects come from Yahweh and all those who believe in Yahweh. "Those who believe in the moral uplifting of our communities are supporting us in our effort," he told reporters.

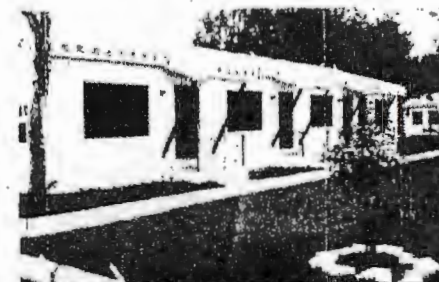
He said Yahwehs are not prejudice about who helps them. "Anyone can work for God," he said.

As reporters pressed for information on financial holdings and resources of the Yahweh organization, Yahweh Ben Yahweh assured them that donations are accepted from anyone who wants to donate to the work of Yahweh . . . "Who is God." He said all industry is based on real estate and that his organization is looking to take up some of the slack of unemployment in America, in every aspect. "So why not real estate," he said.

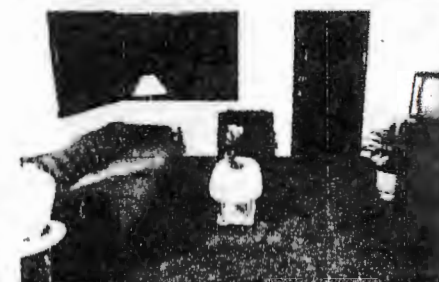
Attorney Rubin reminded reporters that Yahweh Ben Yahweh is only the spiritual voice of the Yahweh religion. Mr. Rubin said, "These mundane details of buying and selling property are left to others in the temple of [Love]."

He then directed the press conference to be moved to the Villas, another property acquired by the Yahwehs, a heavy drug trafficking area of Liberty City. At the Villas, reporters were given a tour of six one-bedroom apartments; impeccably painted and decorated. All of the apartments are fully furnished, complete with color television, cooking utensils, china and crystal ware . . . and there is even a blender in each of the apartments. "In fact," reporters were told by their tour guide, "all you need to bring - when you move in - are your clothes." □

The Economic Works of YAHWEH BEN YAHWEH



YAHWEH Resort Villas is the perfect hideaway



Luxurious accommodations include full size living rooms



Exh. 19  
Pg. 2

Exh. 19 pg. 3

The Miami Times

November 20, 1986

## Fauntroy — SCLC Statement On Yahwehs

The President of the Southern Christian Leadership Conference in Miami, Ray Fauntroy, has issued a statement . . .

"The Temple of Love, SCLC and all other Black organizations are struggling against the same wicked enemy, greed and racism," Fauntroy stated.

Fauntroy charged that . . . "We must admire the ability of the Temple of Love to bring as many Black people together as they have, for one cause, a very difficult task to achieve in today's community." □

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From Poverty to Riches

Exh. 19 pg 4

## Testimony by Arthur Teele

### Excerpts taken from opening speech at 1987 National Business League's Annual Convention

I am very honored tonight to have the very distinguished presence of a group of people that have traveled, not just from Miami, but from all over America, and some of their members that are in business have been asked by their distinguished and illustrious leader, Yahweh Ben Yahweh, to join us here to understand and to witness and indeed participate, in these historic deliberations.

I'm referring, of course, to the Hebrew Israelites. I want to say something tonight that is not in my text, and I promise you that I will take off at least 15 pages from the prepared text by going extemporaneous. I want to share with you that we sometimes, as a people, have gotten so confused about who we are that we tend to allow others to plant seeds of distrust among each other. I want to tell you that I am ashamed of the fact that I have lived in Miami for over four years (I have lived in Florida all of my life) and I have never taken the time or the opportunity to understand or even know my brothers and sisters who are members and devout followers of Yahweh Ben Yahweh. Recently, when I was in a moment of need, when I needed help; I was running in a very tough campaign, as many of you know, for Mayor of the City of Miami, I was asked by one of the community leaders to meet with Yahweh Ben Yahweh and share with Him my visions of what I believe Black Americans must do next. In one meeting, we had a commonality of understanding, love, respect, and a sense of unity with each other.

Miami will never be the same, because when Yahweh Ben Yahweh decides that there is going to be 200 people on the streets supporting you, you can believe that there will be 400. So tonight, as the members and leaders of the Hebrew Israelites, commonly referred to as the "Yahwehs" have joined us from across the country, I want to just take a moment to share with you what I have witnessed at a distance what has been accomplished. In less than five years in Miami, Florida, the Hebrew Israelites have obtained and gained the respect, not just of black of Miami, but of all Miami. In fact, I am embarrassed that the Biscayne Chamber of Commerce has moved ahead of the NBL in working with him as a frequent speaker for the Chamber. As a result, the Hebrew Israelites are active members of the Chamber of Commerce in Miami. And why are they members? Because they took the areas which is know



YAHWEH BEN YAHWEH and Arthur Teele

as the gateway of Miami, U.S. 1, which had become run-down with seedy hotels, strip joints, prostitutes, dope dealers, etc.; they took over those seedy properties, rehabilitated them and they dared any person who is not moral to set foot on their property. The Chamber needs the Hebrew Israelites and so do we, the National Business League.

Ladies and gentlemen, if you don't believe it, you have got to come to Miami to see it; to see a prostitute walk down U.S. 1; to see a white building that says "Yahweh," stop, cross the street and then come down U.S. 1. In addition to being moral and principled, the Yahwehs have shown Blacks in South Florida that through working together, and coming together in a common bond, in unity; that we can as a race, move forward.

In 1981, there were no black hotels in Miami. Today, there are five. There are black-owned printing companies in Miami. And yes, they are owned by the Yahwehs, and I am having my car repaired by a repair facility owned by the Yahwehs; and there is much more I could say. The Yahwehs are indeed a part of the fabric of Miami and I say to you, in the future, they will be a part of the fabric of this country.

We need to open our hearts and our minds and understand what the Hebrew Israelite movement is about, particularly as it relates to the economic empowerment of our people. □

Contact Information

Exh. 20



*In a Class by themselves!*



**יהודה SUN CITY**

17375 COLLINS AVENUE  
MIAMI BEACH, FLORIDA 33160



**יהודה RESORT MOTEL**

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**יהודה ECONOMY INN**

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**JUDITH ISRAEL**

*General Manager*

Executive Office  
2766 N.W. 62nd Street  
Miami, Fla. 33147  
(800) 2 YAHWEH  
(305) 633-6916



Exh. 21pg.1

From Poverty to Riches



## Letter to יהוה Economy Inn:

October 1987

Dear Bathsheba  
Thanks for everyone's hospitality and kindness.  
Hope to see you all on our return trip.

Lorraine and Veda

Page 126



Luxurious accommodations at economy prices



Rooms come completely furnished with kitchen



Spacious accommodations



Ambassador's Suite at YAHWEH Economy Inn



Kitchen and dining room in Ambassador's Suite



King size bed in Ambassador's Suite

From Po-

The Economic Works of YAHWEH BEN YAHWEH



Ambassador's Suite comes complete with Parlor Room



Enjoy your stay at YAHWEH's Economy Inn

Page 127

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From Poverty to Riches

Exh-21pg-2

THE MIAMI TIMES

Thursday, July 14, 1988 MIAMI W

## You Need To Know

By State Rep. Jeff Reaves  
*Economic Clout*

We must become serious about our economic future in Dade County. All political and social issues hinge on this one factor — economics. With control of our economics, we can begin to control our problems of homelessness, joblessness, "businesslessness," and drugs. Yes, politics play an important role in creating the proper environment for economic growth; however, we must take the chance at every opportunity to advance our economic growth.

Last week, I met a man who is serious about economics — Yahweh Ben Yahweh. In a short 10 years he has built a sizable operation in our community: factory buildings, apartments, markets, and the list goes on.

Regardless of preconceptions, a tree is judged by the fruit it bears. Yahweh Ben Yahweh's fruits are well worth our taking notice of them. The man has done what many have only planned of doing. □



By Bill Peri

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Exh. 23 pg. 1

## **2 opened fire on party behind NW Miami-Dade home, injured man, police say - WSVN 7News | Miami News, Weather, Sports | Fort Lauderdale**

*By Kevin Boulandier, Alex Browning, Sheldon Fox, Jessica Holly*

NORTHWEST MIAMI-DADE, FLA. (WSVN) - Two gunmen made an escape on the water after a shooting in Northwest Miami-Dade sent a man to the hospital, police said.

According to Miami-Dade Police, both subjects opened fire on people having a party behind a home on South River Drive, near 150th Street, just before 7:15 p.m. Sunday.

"South River Drive, advising a person has been shot next door," said a dispatcher over Broadcastify police scanner.

Investigators said the shooting happened after a dispute.

Cellphone video shows people arguing before a man wearing orange grabbed at his waistband. A second man is seen with a gun in full view while the man in orange begins running and shooting. The video recorded over 50 shots that rang out at the party.

A wounded man is seen on video being helped by party goers as they awaited Miami-Dade Fire Rescue to arrive.

"Don't fall asleep. Talk to us," said a woman.

Police said paramedics with Miami-Dade Fire Rescue transported the injured victim to HCA Florida Aventura Hospital in stable condition.

Officials believe some people may have fled on a personal watercraft.

Neighbors told 7News that this is not the first shooting that has happened at the home and said that their complaints about their neighbor have not been



Exh. 23 pg. 2

addressed.

"It's a mess," said a neighbor. "It's out of control. We reported to the county, we reported to the police, they just don't do anything."

"This neighborhood becomes a mess because of these people here," said Erika Willingham. "This is a residential area and it's not supposed to be like this. I pray they burn it down."

The home is known online as the "Boss Mansion."

According to social media posts, the home is known for jet ski parties. The parties are hosted by an organization called Boss Group Ministries which is led by Maurice Symonette.

"They only use this house for parties in order to make money," said the neighbor. "They just don't care about anyone."

The neighbor said he notified the Florida Fish and Wildlife Conservation Commission about people shooting from their personal watercraft.

"I actually reported two weeks ago to Fish and Wildlife because they were shooting from a jet ski to the trees, to the birds," he said.

In 2022, one person was fatally shot and three others were injured during a party at Boss Mansion.

According to Miami-Dade Police, a fight broke out between a 22-year-old man and a 24-year-old man during that party.

"There has been multiple complaints about this home, and we are working with the Regulatory and Economic Resources Department, and they are aware of the nuance that's going on in the home," said Miami-Dade Police officer Luis Sierra in 2022, "and they are investigating the home as well."

Symonette also spoke to 7News following the 2022 incident.

"I wasn't even here last night because I wasn't throwing a function last night," said Symonette.

On Monday, a man was seen going into the home and when asked what happened, he told 7News "Yahweh's enemy was responsible."

According to property records, the home has been foreclosed. As of 10 p.m. Monday, no arrest have been

made.

Exh. 23 pg. 3

Representatives for Boss Group Ministries did not immediately respond to 7News' request for comment.

**If you have any information on this shooting or the subjects' whereabouts, call Miami-Dade Crime Stoppers at 305-471-TIPS. Remember, you can always remain anonymous, and you may be eligible for a reward of up to \$5,000.**

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AFFIDAVIT

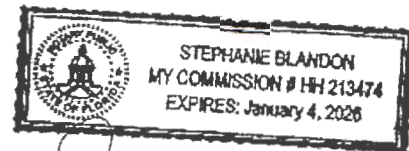
Exh.27 pg.2

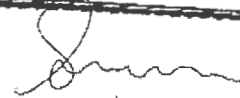
July 23, 2024

On the day of Alfred Davis's trial when the prosecutor requested the judge to <sup>remand</sup> ~~reprimand~~ Alfred Davis, the judge denied and stated that the prosecutor did not prove their case. have enough evidence, nor did anyone testify to ID Alfred Davis as guilty.

  
Krystal Wright

Florida Driver License  
W623-501-89-876-0



  
7/23/2024



AFFIDAVIT

Exh.27 pg.3

I ANKE TATE AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11<sup>TH</sup> AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Anke Tate

ANKE TATE

Florida Driver License  
T300-001-88-242-0



[Signature]

7/23/2024

AFFIDAVIT

Exh.27 pg.4

Curtis McNeal AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11<sup>TH</sup> AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Curtis McNeal  
CURTIS MC NEAL  
FLORIDA ID  
M254-101-58-385-0



Stephanie Blandon  
7/23/2024

AFFIDAVIT

Exh.27 pg.5

Ricky Welch AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11<sup>TH</sup> AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Stephanie Blandon  
Ricky Welch

Florida CDL

W420-738-63-205-0



Stephanie Blandon  
7/23/2024

AFFIDAVIT

Exh.27 pg.6

Michael Nicholson AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11<sup>TH</sup> AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Michael Nicholson  
MICHAEL NICHLOSON  
Florida Driver License  
N242-549-89-041-0



Stephanie Blandon  
7/23/2024

AFFIDAVIT

Exh.27 pg.7

James Buckman AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11<sup>TH</sup> AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

James Buckman  
James Buckman  
Florida Driver License  
B255-140-57-290-0



Stephanie Blandon  
7/23/2024



Exh.27 pg.8

AFFIDAVIT

Willie Harvey AM A WITNESS THAT WHILE AFTER JURY FOUND ALFRED DAVIS GUILTY IN FEDERAL COURT OF DADE COUNTY ON THE SECOND DAY OF AFRED LENORIS DAVIS TRIAL, AFTER THE JURY FOUND ALFRED DAVIS GUILTY THE PROSECUTER JOHNATHAN BAILY ASKED THE JUDGE JOSE MARTINEZ TO REMAND ALFRED DAVIS TO JAIL RIGHT AWAY , YOU HAD NO WITNESSES TO POINT OUT ALFRED DAVIS BUT THE JUDGE JOSE MARTINEZ SAID NO I AM NOT DOING THAT YOU GUYS HAVEN'T PROVEN YOUR CASE YOU'VE BROUGHT IN NO EVIDENCE THAT ALFRED DAVIS DID ANYTHING WRONG YOU HAD NO WITNESSES POINT OUT ALFRED DAVIS IN THIS CASE, I AM DOING A DIRECTED VERDICT JULY 11<sup>TH</sup> AND LET HIM STAY OUT ON BOND AND THEN SAID DON'T LET ME DOWN MR.DAVIS.

Willie Harvey  
WILLIE HARVEY  
Florida CDL  
H610-890-58-298-0



Stephanie Blandon  
7/23/2024

## PROPERTY RECEIPT

Office of the Inspector General  
601 NW 1<sup>st</sup> Court, South Tower, 22<sup>nd</sup> Floor  
Miami, FL 33136  
(305) 375-1946



Exh.30

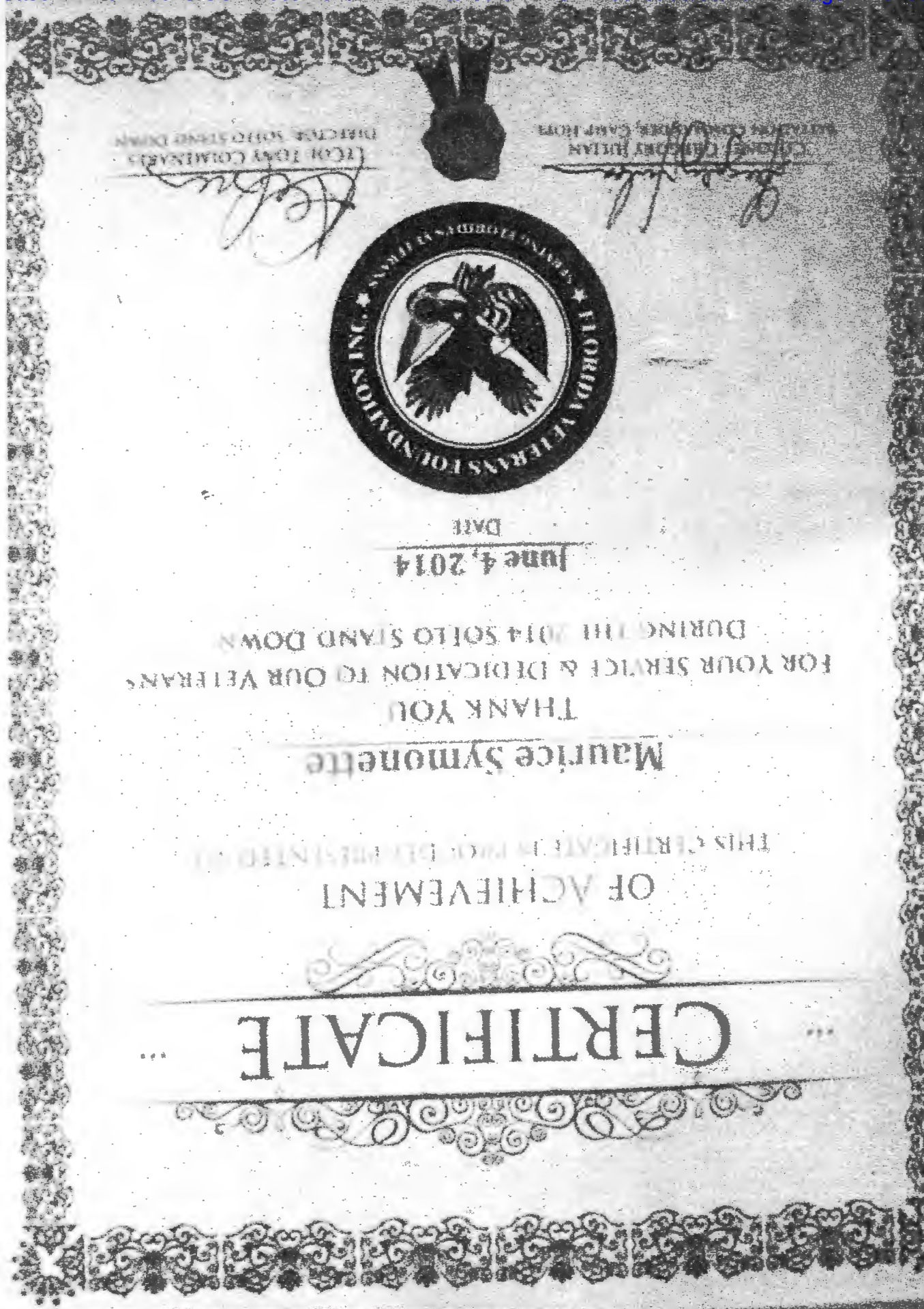
Date/Time Impounded <i>6/11/24 12:46</i>	Property Room Locator Code	Case Number
Address where property impounded (Give exact location where property was located) <i>601 NW 1<sup>st</sup> Court, South Tower, 22<sup>nd</sup> Floor</i>		Type of Case
Name <i>Miguel S. Jimenez</i>		<input type="checkbox"/> Owner <input type="checkbox"/> Victim
Address	City	State Phone Number
Subject	Race	Sex DOB
Reason for property transfer:	<input type="checkbox"/> Evidence <input checked="" type="checkbox"/> Other (specify)	
Method of Transfer:	<input checked="" type="checkbox"/> In-person <input type="checkbox"/> U.S. Mail <input type="checkbox"/> Fax <input type="checkbox"/> Other	
Item No.	Quantity	Itemized Description (Article - Brand - Model - Serial # - Size - Color - County tag # if available)
1	1	<i>1/2" x 1/4" x 1/4" Metal Pin</i>
		<i>1/2" x 1/4" x 1/4" Metal Pin</i>
		<i>1/2" x 1/4" x 1/4" Metal Pin</i>
		<i>1/2" x 1/4" x 1/4" Metal Pin</i>
		<i>1/2" x 1/4" x 1/4" Metal Pin</i>
		<i>1/2" x 1/4" x 1/4" Metal Pin</i>
		<i>1/2" x 1/4" x 1/4" Metal Pin</i>
		<i>1/2" x 1/4" x 1/4" Metal Pin</i>
Recvd From:	I hereby acknowledge that the above list represents all property taken from my possession and acknowledge that I have received a copy of this receipt.	Recvd By:
Print		Print
Sign		Sign
Chain of Custody Responsibility:		Chain of Custody Responsibility:
FINAL DISPOSITION OF PROPERTY:		

Manual of OIG Policies and Procedures  
Appendix B-11  
Effective February 1, 2019  
Revised Date N/A  
Original Copy

OWNER'S COPY (If Applicable)

COPY





Exh.

IN THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR  
MIAMI-DADE, FLORIDA

Exh.33 pg.1

MACK WELLS & MAURICE SYMONETTE  
Defendant / Counter Plaintiff

VS:

CASE NO: 2010-61428-CA01

US. BANK NATIONAL ASSOCIATION  
Plaintiff / Counter Defendant

NOTICE OF FILING COLOR OF LAW  
With Attached Exhibits

FILED FOR RECORD  
2024 JUN 14 PM 4:01  
CLERK, CIRCUIT & COUNTY COURTS  
MIAMI-DADE COUNTY, FLA  
1235 W. MIAMI

Rose O'Connor 79803

*Maurice Symonette*

MAURICE SYMONETTE  
Bigboss1043@yahoo.com  
Phone: 786-859-9421

STATE OF FLORIDA, COUNTY OF MIAMI-DADE

DECEMBER 17, 2024  
I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE  
ORIGINAL ON FILE IN MY OFFICE  
CLERK OF THE CIRCUIT COURT, COUNTY OF MIAMI-DADE, FLORIDA

2024 JUN 14





17th Cir. Court  
Miami-Dade  
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Exh.33 pg.2

CASE NO. 23-CV-22640 - JEM

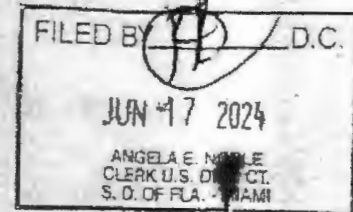
Mack Wells & Maurice Symonette,

Defendant/Counter-Plaintiff,

Vs.

U.S. BANK NATIONAL ASSOCIATION,

Plaintiff/Counter-Defendant.



AMENDED

NOTICE OF FILING COLOR OF LAW (COL)  
WITH ATTACHED AFFIDAVIT OF FACTS AND  
EVIDENCE WITH POLICE REPORT CASE NUMBER

PD240614188594 SEE EXHIBIT Q

interviewed  
Police Dept.

Comes now Mack Wells and Maurice Symonette with our Notice of filing color of law (COL) with attached Affidavit of facts and evidence with police report case number pd240614188594 see exhibit Q with attached Exhibits.

Detective  
Gonzalez  
Received

MAURICE SYMONETTE  
MAURICE SYMONETTE  
15020 S. RIVER DR.  
MIAMI FL. 33167

SMACK WELLS  
MACK WELLS  
15020 S. RIVER DR.  
MIAMI FL. 33167

Dade County  
State Atty  
Office

6/17/24  
TO  
Cory Sado  
INVESTIGATIVE  
J. SANCHEZ  
ASST

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT

IN AND FOR

MIAMI DADE COUNTY FLORIDA CIVIL ACTION

**Exh.57**

MAURICE SYMONETTE

Plaintiff

CASE NO: 2021-

10826-CA01

v.

U.S. BANK, NATIONAL ASSOCIATION,  
AS TRUSTEE FOR RASC  
2005AAHL3, MERS, FRANKLYN  
CREDIT MANAGEMENT CORP and  
AXIOM FINANCIAL SERVICES

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL,  
VACATION OF ORDERS AND MEMORANDUM OF  
LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MAURICE SYMONETTE hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 25 2010 Valerie Manno Schurr Freview of the record and Final Judgement Order, Exhibit.J because it injured us, based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Valerie Manno Shurr Financial Interests & Property Disclosures).

**Florida Rule 2.160 (H) Says A Judge**  
**must Vacate her orders for Conflict of**  
**Interest LIKE THE ORDERS JUDGE VALERIE**

---



Exh.57 pg. 2

MANNO SHURR DID IN THE ILLEGAL EXPARTE  
HEARING 06/25/2010 WHERE SHE CHANGED  
THE ORDER OF DISMISSAL WITH PREJUDICE  
TO DISMISSAL WITHOUT PREJUDICE AND  
RETURN THAT BACK TO DISMISSED WITH  
PREUDICE AND ALL HER OTHER ORDERS SHE  
DID IN THE NEW CASE 2022, Theodore R. Bundy V.  
Judge John A. Rudd, Fl. Rule 2.160 (D) (1), Fl. Code Jud.  
Conduct Canon 3E (1) A Judge shall disqualify herself where  
impartiality might reasonably be questioned Rule 2.160 (D)  
(1) and grounds to disqualify is a party fears that the Judge is  
Biased, Fl. Statue 112.312 (8) and Judge can't have a conflict  
of Interest!

Judge Valerie Schurr must Recuse herself for an open obvious Conflict of Interest because she's and was doing business with US Bank, GMAC and OCWEN and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money Illegally. Here's proof.

NOW I'M REPORTING JUDGE SHURR TO THE  
ADMINISTRATIVE JUDGE WHO APPOINTS JUDGES TO CASES,  
GOVERNOR DE SANTIS, THE IQC, THE BAR, THE US DOJ, THE  
FBI, THE FLORIDA STATE ATTONEY AND MEDIA FOR  
OBVIOUS RACIST MISCONDUCT, BY TOTALLY IGNORING  
FLORIDA STATUTES-RULES AND FOR CRAZY OBVIOUS  
CONFLICTS OF INTEREST

---

3/17/2014

Miami-Dade County Clerk - Civil / Probate Justice System - Docket Information

DOCKET #1

0 Item(s) in Basket

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**HARVEY RUVIN**  
CLERK of the COURTS  
MIAMI-DADE COUNTY, FLORIDA

**Exh.57 Exh.C**

## Civil / Probate Justice System - Docket Information

[BACK TO SEARCH RESULTS](#)[ALL PARTIES](#)[START A NEW SEARCH](#)**US BANK (NA) vs WILLIAMS, LEROY**

\* Click on BOOK/PAGE of a particular docket to see the image if it is available \*

Case Number (LOCAL): 2007-12407-CA-01

Dockets Retrieved: 48

Filing Date: 04/26/2007

Case Number (STATE): 13-2007-CA-012407-0000-01

Judicial Section: 32

Date	Book/Page	Docket Entry	Comments
04/07/2011		LETTER OF CORRESPONDENCE	FROM MACK L WELLS
11/04/2010		NO FURTHER JUDICIAL ACTION	ORDER FILED IN CASE # 00-8186 CA01 AND IN SHARE DRIVE
10/14/2010		MOTION:	TO VACATE LAST ORDER & RETAIN ORIG. ORDER
09/28/2010		MOTION TO VACATE DISMISSAL	
08/06/2010		TEXT	RETD ORIGINAL NOTE AND MORTGAGE.
06/25/2010	<u>27343 / 949</u> Pages: 3	COURT ORDER	BK:27343 PG:0949 VACATING, DISMISSING, CXL SALE, RELEASE LIS PENDENS, ETC..
06/20/2010		MOTION.	ATY:00071675 R: 5058 TO DISMISS CASE, CANCEL FORECLOSURE SALE, ETC.
06/18/2010		FINAL DISPOSITION DOCUMENT	
04/07/2010	<u>27244 / 4193</u> Pages: 1	COURT ORDER	BK:27244 PG:4193 OF DISMISSAL
04/07/2009	<i>Judicial Zabel</i>	TEXT <i>Dismissal (No. 1)</i>	DISMISS FOR LACK OF PROSECUTION WITH PREJUDICE
09/09/2008		OBJECTION:	TO WRITTEN DISCOVERY, MTN TO STRIKE OR...ETC
09/09/2008		NOTICE:	THAT PLTFF HAS RESPONDED TO DEFENDANT...ETC
08/15/2008		LETTER OF CORRESPONDENCE	FROM MACK WELLS TO DISMISS FR LACK OF PROSECUTION
08/15/2008		LETTER OF CORRESPONDENCE	FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION
09/17/2007	<u>25944 / 542</u> Pages: 2	COURT ORDER	BK:25944 PG:0542 CANCELING FORECLOSURE SALE
09/14/2007		PROOF OF PUBLICATION	PUB DATE :
09/14/2007		PROOF OF PUBLICATION	PUB DATE :08/31/2007
09/12/2007		MOTION:	TO CANCEL FORECLOSURE SALE
09/10/2007		MOTION:	ATY:88888888 R: 145184 SET ASIDE FJUD AND RECONSIDER STAY



**Exh.57 Exh.C2**

3/7/2014

Miami-Dade County Clerk - Civil / Probate Justice System - Docket Information

09/10/2007		TEXT	\$50 FEE PD/RCPT 145184
08/30/2007		NOTICE OF SALE	
08/24/2007		TEXT	WRITTEN REQUEST, DISPUT VALIDITY OF ALLEGED LOAN
08/14/2007		CERTIFICATE OF MAILING FINAL JUDGMENT	
08/13/2007		NOTICE OF FILING:	ORIGINAL MORTGAGE AND ORIGINAL NOTE
08/13/2007		NOTICE OF FILING:	AFFIDAVIT OF AMOUNTS DUE AND OWING
08/13/2007		TEXT	FINAL DISPOSITION FORM
08/13/2007		TEXT	SALE DATE 09-14-2007
08/09/2007	25872 / 4163 Pages: 6	FINAL JUDGMENT	J \$ 491500.11 BK:25872 PG:4163 DN01 DN02 DN03 DN04
07/26/2007		DEFAULT	DN03
07/26/2007		NOTICE OF DEFAULT NOT ENTERED	DN01 DN02 E
07/19/2007		NOTICE OF HEARING-	MOTIONS 08/09/2007 10:00 AM
07/19/2007		MOTION FOR DEFAULT	
07/19/2007		MOTION FOR SUMMARY JUDGMENT	
07/19/2007		NON-MILITARY AFFIDAVIT	
06/12/2007		SERVICE RETURNED	BADGE # 1552 P 05/23/2007 DN02
06/12/2007		SERVICE RETURNED	BADGE # 1552 P 05/12/2007 DN01
06/12/2007		TEXT	SUMMONS RTD NON-SERVED UNK SPOUSE OF WILLIAMS
06/12/2007		SERVICE RETURNED	BADGE # 118 P 05/02/2007 DN03
06/12/2007		TEXT	SERVICE RTD SERVED TENANT
06/12/2007		TEXT	SERVICE RTD SERVED TENANT
06/12/2007		SERVICE RETURNED	BADGE # 1300 P 05/01/2007 DN04
06/06/2007		TEXT	OPPOS.TO PLNFS MORT.FORECLOSURE COMPLT ETC.
06/06/2007		TEXT	WRITTEN REQU.FORMAL PROTEST,&DISPUTE ETC.
05/23/2007		ANSWER	ATTORNEY:00314021 DN04
04/30/2007	25576 / 1873 Pages: 1	LIS PENDENS	BK:25576 PG:1873
04/26/2007		COMPLAINT	
04/26/2007		CIVIL COVER	
04/26/2007		SUMMONS ISSUED	DN01 DN02 DN03 DN04

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S0142977



## 2008

PROCESSED

COMMISSION ON ETHICS  
DATE RECEIVED

4410

ID Code

☐ No

210380

Conf Code

P Reg. Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

### PART A - NET WORTH

My net worth as of December 31, 2008 was \$ 2800.357.00.

## PART B - ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and antiques; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (declared above) is \$ 150,000.00

**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

Home located in Miami-Dade (Former Residence)	700,000.00
Home located in Miami-Dade (Residence)	2,400,000.00
Vail Colorado Condominiums, Eagle County, Colorado	\$ 300,000.00
Bank Accounts, Stocks/Bonds/ Pension Accounts	\$ 600,000.00
Mercedes Benz 350 ML	\$25,000.00

## PART C - LIABILITIES

## LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

GMAC Mortgage (former residence)	P.O. Box 400	719 Louisville, Ky. -	91,438.00
GMAC Mortgage (Residence)	1st & 2nd Mort	5 P.O. Box 4622, Waterloo, IA	995,000.00
Wells Fargo Home Mortgage (Kull property)	1st	Box 650769, Dallas, Tx	129,000.00
Huntington National Bank (Merced)	2	P.O. Box 182579	9,205.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:		Columbus, Ohio 43218-2579	


JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY



Exh.57 Exh.EE

<b>FORM 6</b> <b>FULL AND PUBLIC DISCLOSURE OF</b> <b>FINANCIAL INTERESTS</b>	<b>2009</b>	<b>PROCESSED</b>
II Hon Valerie R. Manno Schurr Circuit Judge Judicial Circuit (11Th) Elected Constitutional Officer 73 W FLAGLER ST DADE COUNTY COURTHOUSE RM 1105 MIAMI, FL 33130	<div style="text-align: right;"> <b>COMMISSION ON ETHICS</b>  <b>DATE RECEIVED</b>          JUN 25 2010       </div> <div style="text-align: right;">         FOR OFFICE          USE ONLY:       </div> <div style="text-align: right;">         ID Code           ID No 210380          Conf. Code          P. Req. Code       </div> <div style="text-align: right;">         Manno Schurr, Valerie R.       </div>	
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>		
<b>PART A - NET WORTH</b>		
Please enter the value of your net worth as of December 31, 2009, or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.)		
My net worth as of <u>December 31, 2009</u> was \$ <u>3,351,652.00</u>		
<b>PART B - ASSETS</b>		
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use.		
The aggregate value of my household goods and personal effects (described above) is \$ <u>152,000.00</u>		
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>		
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET	
Residence in Miami - Dade County (Pinecrest)	2,500,000.00	
Vault Corporate Condominium / Eagle County	250,000.00	
Bank Accounts, Bank of America, Bank of America	650,000.00	
New Mexico River	64,000.00	
<b>PART C - LIABILITIES</b>		
<b>LIABILITIES IN EXCESS OF \$1,000:</b>		
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	
Comcast Cable Line / P.O. Box 4622, Waverly, IA	410,000.00	
Wells Fargo P.O. Box 111, Box 2769, Dallas TX	124,000.00	
Chase Financial Group / P.O. Box 78067, Phoenix AZ 85062	24,350.00	
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>		
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	
None		



Exh. 57

is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[4]</sup> It is the parent company of **U.S. Bank** National Association, and is the fifth largest banking institution in the United States.<sup>[5]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[2]</sup> In 2023 it ranked 149th on the Fortune 500,<sup>[6]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[7]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.<sup>[8]</sup>

**us bancorp**

Corporate headquarters, U.S. Bancorp Center, in Minneapolis

Trade name	U.S. Bank
Company type	Public
Traded as	NYSE: USB S&P 100 component S&P 500 component
ISIN	US9029733048
Industry	Banking Financial services
Founded	July 13, 1863; 161 years ago
Headquarters	U.S. Bancorp Center, Minneapolis, Minnesota, U.S.
Number of locations	3,067 branches and 4,771 automated teller machines
Key people	Andrew Cecere (Chairman, President and CEO)
Products	Consumer Banking, Corporate Banking, Insurance, Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financial Analysis
Revenue	▲ US\$28.144 billion (2023)
Operating income	6,150,000,000 United States dollar (2020)
Net income	▼ US\$5.429 billion (2023)
Total assets	▼ US\$663.491 billion (2023) <sup>[1]</sup>
Total equity	▲ US\$53.660 billion (2023)
Number of employees	77,000 (2022)
Subsidiaries	Elan Financial Services Elavon Talech Syncada
Capital ratio	10.8% Tier 1 (2017)
Rating	Long Term Senior Debt Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016) DBRS: AA (10/2016)
Website	mortgage.usbank.com

Footnotes / references  
[2][3]



3

ORDER

Exh.57 Exh.F

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK, N.A.,  
Plaintiff,

vs. CASE NO. 2007-12407-CA  
DIVISION 32

LEROY WILLIAMS; MARK WELLS; FRANKLIN  
CREDIT MANAGEMENT CORPORATION; CITY  
OF NORTH MIAMI;  
Defendant(s).

SPACE FOR RECORDING ONLY - FS # 0010 JUN 25 PM 3:12

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF  
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING  
PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is:

ORDERED AND ADJUDGED as follows:

1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
2. All Counts of the Complaint against Defendants: LEROY WILLIAMS, MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI, are hereby dismissed.
3. Any scheduled foreclosure sale is canceled.

FILE\_NUMBER: F07012148



Serial: 17536522  
DOC\_ID: M010502



CHUR  
+ N

## Exh.57 Exh.F3

IN THE CIRCUIT COURT OF THE  
11<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

U.S. Bank N.A.  
Plaintiff(s)

April 1, 2010

Vs.

Leroy Williams  
Defendant(s)

### ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11, 2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31<sup>st</sup> day of March, 2010.

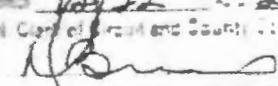
APR 06 2010

APR 06 2010

  
CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

CC. Allpa. Chis

STATE OF FLORIDA, COUNTY OF MIAMI-DADE  
I HEREBY CERTIFY that the foregoing is a true and correct copy of the  
original filed in this office: 12/22 0:21  
HARVEY RUBIN, Clerk of Circuit and County Courts  
Deputy Clerk 

MONA BRUNO #79806

**Exh.57 Exh.LL**

Loan No: [REDACTED]

Mortgagee: LEROY WILLIAMS

Address: 15020 SOUTH RIVER DRIVE  
MIAMI, FL 33167

Loan Amount: \$ 448,000.00

**ALLONGE TO NOTE**

PAY TO THE ORDER OF:

**RESIDENTIAL FUNDING CORPORATION**

WITHOUT RECOURSE

Assistant Secretary  
Axion Financial Services

PAY TO THE ORDER OF  
U.S. Bank National Association as Trustee  
WITHOUT RECOURSE  
Residential Funding Corporation  
*Judy Faber*  
Judy Faber, Vice President

MIN # 100176105062733202  
AM 620017.UFF

WILLIAMS  
Page 1 of 1

STATE OF FLORIDA, COUNTY OF DADE  
HEREBY CERTIFY that the foregoing is a true and  
correct copy of the original and file in the  
November 18, 2024  
Notary Public, State of Florida and County of Dade  
Notary Seal: [Signature] 2024



10:34

bing.com

## Exh.57 Exh.N

Homecomings Financial is owned by GMAC-RFC, an international financial services corporation which earns major profits each year, such as \$2.9 billion in 2004. Register your Homecomings Financial Network Complaint

Homecomings Financial Network - Big...  
[www.bigclassaction.com/lawsuit/homecomings\\_fin...](http://www.bigclassaction.com/lawsuit/homecomings_fin...)

Feedback

### PEOPLE ALSO ASK

Where is the homecomings financial mortgage company located? ✓

When did homecomings financial go out of business? ✓

Is there a GMAC Bank that accepts mortgages? ✓

Attestation Report - GMAC Mortgage, LLC and Homecomings ...  
<https://www.sec.gov/Archives/edgar/data/138332...>

Homecomings  
is GMAC

We have examined GMAC Mortgage, LLC (the "Company"), for itself and its affiliated servicing participant Homecomings Financial, LLC (both subsidiaries of Residential Capital, LLC), compliance with the servicing criteria set forth in Item 1122(d) ...

~~HOMEcomings FINANCIAL, LLC~~, a



Exh. 57 Exh. 008

**AFFIDAVIT OF FACT**

**STATE: OHIO**

**COUNTY: FAIRFIELD**

The undersigned, Wesley Jarvis, Trustee for CUSIPONE Trust, hereby states and confirms that he is of legal age and competent to state on belief and personal knowledge that the facts set forth herein, as duly noted below are true, correct, complete and presented in good faith, establish that:

1. The CUSIP numbers attached for LEROY WILLIAMS, for an account bearing number 100176105062733202, were searched through independent databases, confirmed with trading desks, and at least one interest was confirmed as per the reports issued and attached as a result.

2. The Fund Manager, or other custodian(s) of the accounts of the fund(s) may have access to internal records indicating detailed data about the percentage of interest as held for the account of LEROY WILLIAMS.

3. More than one fund may have an interest in the accounts of LEROY WILLIAMS.

FURTHER AFFIANT SAYETH NOT.

Signed and sealed this 30<sup>th</sup> day of January, in the Year of our Lord, two thousand twenty-two (2022).

All Rights Reserved,

For WESLEY JARVIS

\_\_\_\_\_  
Wesley J. Jarvis, Trustee

Exh. 57 Exh. 00 pg. 2

**JURAT**

State of Ohio )

Subscribed and Affirmed )

County of Fairfield )

On January 3, 2022 before me, Nia Tarrance (notary public)  
personally appeared Wesley J. Jarvis [ ] personally known to me or [x] proved to me on the basis of  
satisfactory evidence, to be the person whose name is subscribed to above and acknowledged to me that  
he executed the same in his authorized capacity.

I now affix my signature and official seal to these affirmations.

[Signature] (Signature)

Notary Public State of Ohio

Seal:

My Commission Expires: 5/16/26



Your CUSIP Results are as follows:

**Exh.57 Exh.PP**

**LEROY WILLIAMS (ACCT 100176105062733202 [MIN])**

**Fidelity Advisor Strategic Real Return Fund**

Symbol: **FSRAX**

CUSIP: **315512373**

Inception Date: **9/7/2005**

Net Assets: **\$462,624,000.00 as of  
12/3/2021**

Portfolio Assets: **\$462,624,000.00 as of  
12/3/2021**

**A little about the Fund:**

Fidelity Strategic Real Return Fund seeks real return consistent with reasonable investment risk by investing in domestic and foreign issuers using a neutral mix of approximately 30% of inflation-protected debt securities, 25% floating-rate loans and 20% REITs and other real estate related investments.



Return To  
Axiom Financial Services  
Attn: Post Closing Dept.  
16550 West Bernardo Dr. Bldg 1  
San Diego, CA 92127-1870

2005RD793767  
DR 23623 Pgs 3231 - 3250 (20pgs)  
RECORDED 07/29/2005 12:41:05  
RTG DDC TAX 1,568.00  
INTANG TAX 896.00  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA

This document was prepared by:  
Axiom Financial Services  
10900 Stonelake Blvd Suite 350  
Austin, TX 78759-5867

**Exh.57 Exh.RR pg.1**

—[Space Above This Line For Recording Data]—

**MORTGAGE**

MIN 100176105062733202

**DEFINITIONS**

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the usage of words used in this document are also provided in Section 16.

(A) "Security Instrument" means this document, which is dated June 30, 2005 together with all Riders to this document.

(B) "Borrower" is LEROY WILLIAMS, AN UNMARRIED MAN

Borrower is the mortgagor under this Security Instrument.

(C) "MERS" is Mortgage Electronic Registration Systems, Inc. MERS is a separate corporation that is acting solely as a nominee for Lender and Lender's successors and assigns. MERS is the mortgagee under this Security Instrument. MERS is organized and existing under the laws of Delaware, and has an address and telephone number of P.O. Box 2026, Flint, MI 48501-2026, tel. (888) 679-MERS.

(D) "Lender" is Axiom Financial Services

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FLORIDA-Single Family-Fannie Mae/Freddie Mac UNIFORM INSTRUMENT WITH MERS

Form 3010 1/01

4A[FL] REC 02

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VMP MORTGAGE FORMS - (880) 521-7231

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**Exh.57 Exh.RR pg.2**

Lender is a  
 organized and existing under the laws of the State of California  
 Lender's address is 10900 Stonelake Blvd Suite 350  
 Austin, TX 78759-5867

(E) "Note" means the promissory note signed by Borrower and dated June 30, 2005  
 The Note states that Borrower owes Lender four hundred forty-eight thousand and  
 00/100

(U.S. \$ 448,000.00 ) plus interest. Borrower has promised to pay this debt in regular Periodic  
 Payments and to pay the debt in full not later than July 1, 2035

(F) "Property" means the property that is described below under the heading "Transfer of Rights in the  
 Property"

(G) "Loan" means the debt evidenced by the Note, plus interest, any prepayment charges and late charges  
 due under the Note, and all sums due under this Security Instrument, plus interest.

(H) "Riders" means all Riders to this Security Instrument that are executed by Borrower. The following  
 Riders are to be executed by Borrower [check box as applicable]

<input checked="" type="checkbox"/> Adjustable Rate Rider	<input type="checkbox"/> Condominium Rider	<input type="checkbox"/> Second Home Rider
<input type="checkbox"/> Balloon Rider	<input type="checkbox"/> Planned Unit Development Rider	<input type="checkbox"/> 1-4 Family Rider
<input type="checkbox"/> VA Rider	<input type="checkbox"/> Biweekly Payment Rider	<input type="checkbox"/> Other(s) [specify]

(I) "Applicable Law" means all controlling applicable federal, state and local statutes, regulations,  
 ordinances and administrative rules and orders (that have the effect of law) as well as all applicable final,  
 non-appealable judicial opinions

(J) "Community Association Dues, Fees, and Assessments" means all dues, fees, assessments and other  
 charges that are imposed on Borrower or the Property by a condominium association, homeowners  
 association or similar organization.

(K) "Electronic Funds Transfer" means any transfer of funds, other than a transaction originated by  
 check, draft, or similar paper instrument, which is initiated through an electronic terminal, telephonic  
 instrument, computer, or magnetic tape so as to order, instruct, or authorize a financial institution to debit  
 or credit an account. Such term includes, but is not limited to, point-of-sale transfers, automated teller  
 machine transactions, transfers initiated by telephone, wire transfers, and automated clearinghouse  
 transfers.

(L) "Escrow Items" means those items that are described in Section 3.

(M) "Miscellaneous Proceeds" means any compensation, settlement, award of damages, or proceeds paid  
 by any third party (other than insurance proceeds paid under the coverages described in Section 5) for: (i)  
 damage to, or destruction of, the Property; (ii) condemnation or other taking of all or any part of the  
 Property; (iii) conveyance in lieu of condemnation, or (iv) misrepresentations of, or omissions as to, the  
 value and/or condition of the Property.

(N) "Mortgage Insurance" means insurance protecting Lender against the nonpayment of, or default on,  
 the Loan.

(O) "Periodic Payment" means the regularly scheduled amount due for (i) principal and interest under the  
 Note, plus (ii) any amounts under Section 3 of this Security Instrument.

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**Exh.57 Exh.RR pg.3**

(P) "RESPA" means the Real Estate Settlement Procedures Act (12 U.S.C. Section 2601 et seq.) and its implementing regulation, Regulation X (24 C.F.R. Part 3500), as they might be amended from time to time, or any additional or successor legislation or regulation that governs the same subject matter. As used in this Security Instrument, "RESPA" refers to all requirements and restrictions that are imposed in regard to a "federally related mortgage loan" even if the Loan does not qualify as a "federally related mortgage loan" under RESPA.

(Q) "Successor in Interest of Borrower" means any party that has taken title to the Property, whether or not that party has assumed Borrower's obligations under the Note and/or this Security Instrument.

**TRANSFER OF RIGHTS IN THE PROPERTY**

This Security Instrument secures to Lender: (i) the repayment of the Loan, and all renewals, extensions and modifications of the Note, and (ii) the performance of Borrower's covenants and agreements under this Security Instrument and the Note. For this purpose, Borrower does hereby mortgage, grant and convey to MERS (solely as nominee for Lender and Lender's successors and assigns) and to the successors and assigns of MERS, the following described property located in the County [Type of Recording Jurisdiction] of MIAMI-DADE [Name of Recording Jurisdiction]

See Legal Description Addendum Page Attached

Parcel ID Number. 3021230221050  
15020 SOUTH RIVER DRIVE  
MIAMI

("Property Address"):

which currently has the address of

[Street]

[City], Florida 33167

[Zip Code]

TOGETHER WITH all the improvements now or hereafter erected on the property, and all easements, appurtenances, and fixtures now or hereafter a part of the property. All replacements and additions shall also be covered by this Security Instrument. All of the foregoing is referred to in this Security Instrument as the "Property." Borrower understands and agrees that MERS holds only legal title to the interests granted by Borrower in this Security Instrument, but, if necessary to comply with law or custom, MERS (as nominee for Lender and Lender's successors and assigns) has the right: to exercise any or all of those interests, including, but not limited to, the right to foreclose and sell the Property; and to take any action required of Lender including, but not limited to, releasing and canceling this Security Instrument.

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MP-005 

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Exh.57 Exh.RR pg.4

LEGAL DESCRIPTION ADDENDUM	
Borrower Name(s): LEROY WILLIAMS	Lender: Axiom Financial Services 10900 Stonelake Blvd Suite 350 Austin, TX 78759-5867
Loan #: [REDACTED]	
Property Address: 15020 SOUTH RIVER DRIVE MIAMI, FL 33167	
Legal Description: LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 45, OF THE PUBLIC RECORDS OF MIAM-DADE COUNTY, FLORIDA.	

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MIN # 100176105062733202  
 AHL 610101 UFT

WILLIAMS  
 Page 1 of 1

Loan # [REDACTED]

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**Exh.57 Exh.RR pg.5**

BORROWER COVENANTS that Borrower is lawfully seized of the estate hereby conveyed and has the right to mortgage, grant and convey the Property and that the Property is unencumbered, except for encumbrances of record. Borrower warrants and will defend generally the title to the Property against all claims and demands, subject to any encumbrances of record.

THIS SECURITY INSTRUMENT combines uniform covenants for national use and non-uniform covenants with limited variations by jurisdiction to constitute a uniform security instrument covering real property.

UNIFORM COVENANTS. Borrower and Lender covenant and agree as follows:

1. **Payment of Principal, Interest, Escrow Items, Prepayment Charges, and Late Charges.** Borrower shall pay when due the principal of, and interest on, the debt evidenced by the Note and any prepayment charges and late charges due under the Note. Borrower shall also pay funds for Escrow Items pursuant to Section 3. Payments due under the Note and this Security Instrument shall be made in U.S. currency. However, if any check or other instrument received by Lender as payment under the Note or this Security Instrument is returned to Lender unpaid, Lender may require that any or all subsequent payments due under the Note and this Security Instrument be made in one or more of the following forms, as selected by Lender: (a) cash; (b) money order; (c) certified check, bank check, treasurer's check or cashier's check, provided any such check is drawn upon an institution whose deposits are insured by a federal agency, instrumentality, or entity; or (d) Electronic Funds Transfer.

Payments are deemed received by Lender when received at the location designated in the Note or at such other location as may be designated by Lender in accordance with the notice provisions in Section 15. Lender may return any payment or partial payment if the payment or partial payments are insufficient to bring the Loan current. Lender may accept any payment or partial payment insufficient to bring the Loan current, without waiver of any rights hereunder or prejudice to its rights to refuse such payment or partial payments in the future, but Lender is not obligated to apply such payments at the time such payments are accepted. If each Periodic Payment is applied as of its scheduled due date, then Lender need not pay interest on unapplied funds. Lender may hold such unapplied funds until Borrower makes payment to bring the Loan current. If Borrower does not do so within a reasonable period of time, Lender shall either apply such funds or return them to Borrower. If not applied earlier, such funds will be applied to the outstanding principal balance under the Note immediately prior to foreclosure. No offset or claim which Borrower might have now or in the future against Lender shall relieve Borrower from making payments due under the Note and this Security Instrument or performing the covenants and agreements secured by this Security Instrument.

2. **Application of Payments or Proceeds.** Except as otherwise described in this Section 2, all payments accepted and applied by Lender shall be applied in the following order of priority: (a) interest due under the Note; (b) principal due under the Note; (c) amounts due under Section 3. Such payments shall be applied to each Periodic Payment in the order in which it became due. Any remaining amounts shall be applied first to late charges, second to any other amounts due under this Security Instrument, and then to reduce the principal balance of the Note.

If Lender receives a payment from Borrower for a delinquent Periodic Payment which includes a sufficient amount to pay any late charge due, the payment may be applied to the delinquent payment and the late charge. If more than one Periodic Payment is outstanding, Lender may apply any payment received from Borrower to the repayment of the Periodic Payments if, and to the extent that, each payment

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not valid

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**Exh.57 Exh.RR pg.6**

can be paid in full. To the extent that any excess exists after the payment is applied to the full payment of one or more Periodic Payments, such excess may be applied to any late charges due. Voluntary prepayments shall be applied first to any prepayment charges and then as described in the Note.

Any application of payments, insurance proceeds, or Miscellaneous Proceeds to principal due under the Note shall not extend or postpone the due date, or change the amount, of the Periodic Payments.

3. **Funds for Escrow Items.** Borrower shall pay to Lender on the day Periodic Payments are due under the Note, until the Note is paid in full, a sum (the "Funds") to provide for payment of amounts due for: (a) taxes and assessments and other items which can attain priority over this Security Instrument as a lien or encumbrance on the Property; (b) leasehold payments or ground rents on the Property, if any; (c) premiums for any and all insurance required by Lender under Section 5; and (d) Mortgage Insurance premiums, if any, or any sums payable by Borrower to Lender in lieu of the payment of Mortgage Insurance premiums in accordance with the provisions of Section 10. These items are called "Escrow Items." At origination or at any time during the term of the Loan, Lender may require that Community Association Dues, Fees, and Assessments, if any, be escrowed by Borrower, and such dues, fees and assessments shall be an Escrow Item. Borrower shall promptly furnish to Lender all notices of amounts to be paid under this Section. Borrower shall pay Lender the Funds for Escrow Items unless Lender waives Borrower's obligation to pay the Funds for any or all Escrow Items. Lender may waive Borrower's obligation to pay to Lender Funds for any or all Escrow Items at any time. Any such waiver may only be in writing. In the event of such waiver, Borrower shall pay directly, when and where payable, the amounts due for any Escrow Items for which payment of Funds has been waived by Lender and, if Lender requires, shall furnish to Lender receipts evidencing such payment within such time period as Lender may require. Borrower's obligation to make such payments and to provide receipts shall for all purposes be deemed to be a covenant and agreement contained in this Security Instrument, as the phrase "covenant and agreement" is used in Section 9. If Borrower is obligated to pay Escrow Items directly, pursuant to a waiver, and Borrower fails to pay the amount due for an Escrow Item, Lender may exercise its rights under Section 9 and pay such amount and Borrower shall then be obligated under Section 9 to repay to Lender any such amount. Lender may revoke the waiver as to any or all Escrow Items at any time by a notice given in accordance with Section 15 and, upon such revocation, Borrower shall pay to Lender all Funds, and in such amounts, that are then required under this Section 3.

Lender may, at any time, collect and hold Funds in an amount (a) sufficient to permit Lender to apply the Funds at the time specified under RESPA, and (b) not to exceed the maximum amount a lender can require under RESPA. Lender shall estimate the amount of Funds due on the basis of current data and reasonable estimates of expenditures of future Escrow Items or otherwise in accordance with Applicable Law.

The Funds shall be held in an institution whose deposits are insured by a federal agency, instrumentality, or entity (including Lender, if Lender is an institution whose deposits are so insured) or in any Federal Home Loan Bank. Lender shall apply the Funds to pay the Escrow Items no later than the time specified under RESPA. Lender shall not charge Borrower for holding and applying the Funds, annually analyzing the escrow account, or verifying the escrow items, unless Lender pays Borrower interest on the Funds and Applicable Law permits Lender to make such a charge. Unless an agreement is made in writing or Applicable Law requires interest to be paid on the Funds, Lender shall not be required to pay Borrower any interest or earnings on the Funds. Borrower and Lender can agree in writing, however, that interest

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**Exh.57 Exh.RR pg.7**

shall be paid on the Funds. Lender shall give to Borrower, without charge, an annual accounting of the Funds as required by RESPA.

If there is a surplus of Funds held in escrow, as defined under RESPA, Lender shall account to Borrower for the excess funds in accordance with RESPA. If there is a shortage of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the shortage in accordance with RESPA, but in no more than 12 monthly payments. If there is a deficiency of Funds held in escrow, as defined under RESPA, Lender shall notify Borrower as required by RESPA, and Borrower shall pay to Lender the amount necessary to make up the deficiency in accordance with RESPA, but in no more than 12 monthly payments.

Upon payment in full of all sums secured by this Security Instrument, Lender shall promptly refund to Borrower any Funds held by Lender.

**4. Charges; Liens.** Borrower shall pay all taxes, assessments, charges, fines, and impositions attributable to the Property which can attain priority over this Security Instrument, leasehold payments or ground rents on the Property, if any, and Community Association Dues, Fees, and Assessments, if any. To the extent that these items are Escrow Items, Borrower shall pay them in the manner provided in Section 3.

Borrower shall promptly discharge any lien which has priority over this Security Instrument unless Borrower: (a) agrees in writing to the payment of the obligation secured by the lien in a manner acceptable to Lender, but only so long as Borrower is performing such agreement; (b) contests the lien in good faith by, or defends against enforcement of the lien in, legal proceedings which in Lender's opinion operate to prevent the enforcement of the lien while those proceedings are pending, but only until such proceedings are concluded; or (c) secures from the holder of the lien an agreement satisfactory to Lender subordinating the lien to this Security Instrument. If Lender determines that any part of the Property is subject to a lien which can attain priority over this Security Instrument, Lender may give Borrower a notice identifying the lien. Within 10 days of the date on which that notice is given, Borrower shall satisfy the lien or take one or more of the actions set forth above in this Section 4.

Lender may require Borrower to pay a one-time charge for a real estate tax verification and/or reporting service used by Lender in connection with this Loan.

**5. Property Insurance.** Borrower shall keep the improvements now existing or hereafter erected on the Property insured against loss by fire, hazards included within the term "extended coverage," and any other hazards including, but not limited to, earthquakes and floods, for which Lender requires insurance. This insurance shall be maintained in the amounts (including deductible levels) and for the periods that Lender requires. What Lender requires pursuant to the preceding sentences can change during the term of the Loan. The insurance carrier providing the insurance shall be chosen by Borrower subject to Lender's right to disapprove Borrower's choice, which right shall not be exercised unreasonably. Lender may require Borrower to pay, in connection with this Loan, either: (a) a one-time charge for flood zone determination, certification and tracking services; or (b) a one-time charge for flood zone determination and certification services and subsequent charges each time remappings or similar changes occur which reasonably might affect such determination or certification. Borrower shall also be responsible for the payment of any fees imposed by the Federal Emergency Management Agency in connection with the review of any flood zone determination resulting from an objection by Borrower.

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FORM 1-A (FL) (09/05/02)

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**Exh.57 Exh.RR pg.8**

If Borrower fails to maintain any of the coverages described above, Lender may obtain insurance coverage, at Lender's option and Borrower's expense. Lender is under no obligation to purchase any particular type or amount of coverage. Therefore, such coverage shall cover Lender, but might or might not protect Borrower, Borrower's equity in the Property, or the contents of the Property, against any risk, hazard or liability and might provide greater or lesser coverage than was previously in effect. Borrower acknowledges that the cost of the insurance coverage so obtained might significantly exceed the cost of insurance that Borrower could have obtained. Any amounts disbursed by Lender under this Section 5 shall become additional debt of Borrower secured by this Security Instrument. These amounts shall bear interest at the Note rate from the date of disbursement and shall be payable, with such interest, upon notice from Lender to Borrower requesting payment.

All insurance policies required by Lender and renewals of such policies shall be subject to Lender's right to disapprove such policies, shall include a standard mortgage clause, and shall name Lender as mortgagee and/or as an additional loss payee. Lender shall have the right to hold the policies and renewal certificates. If Lender requires, Borrower shall promptly give to Lender all receipts of paid premiums and renewal notices. If Borrower obtains any form of insurance coverage, not otherwise required by Lender, for damage to, or destruction of, the Property, such policy shall include a standard mortgage clause and shall name Lender as mortgagee and/or as an additional loss payee.

In the event of loss, Borrower shall give prompt notice to the insurance carrier and Lender. Lender may make proof of loss if not made promptly by Borrower. Unless Lender and Borrower otherwise agree in writing, any insurance proceeds, whether or not the underlying insurance was required by Lender, shall be applied to restoration or repair of the Property, if the restoration or repair is economically feasible and Lender's security is not lessened. During such repair and restoration period, Lender shall have the right to hold such insurance proceeds until Lender has had an opportunity to inspect such Property to ensure the work has been completed to Lender's satisfaction, provided that such inspection shall be undertaken promptly. Lender may disburse proceeds for the repairs and restoration in a single payment or in a series of progress payments as the work is completed. Unless an agreement is made in writing or Applicable Law requires interest to be paid on such insurance proceeds, Lender shall not be required to pay Borrower any interest or earnings on such proceeds. Fees for public adjusters, or other third parties, retained by Borrower shall not be paid out of the insurance proceeds and shall be the sole obligation of Borrower. If the restoration or repair is not economically feasible or Lender's security would be lessened, the insurance proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower. Such insurance proceeds shall be applied in the order provided for in Section 2.

If Borrower abandons the Property, Lender may file, negotiate and settle any available insurance claim and related matters. If Borrower does not respond within 30 days to a notice from Lender that the insurance carrier has offered to settle a claim, then Lender may negotiate and settle the claim. The 30-day period will begin when the notice is given. In either event, or if Lender acquires the Property under Section 22 or otherwise, Borrower hereby assigns to Lender (a) Borrower's rights to any insurance proceeds in an amount not to exceed the amounts unpaid under the Note or this Security Instrument, and (b) any other of Borrower's rights (other than the right to any refund of unearned premiums paid by Borrower) under all insurance policies covering the Property. Insofar as such rights are applicable to the coverage of the Property, Lender may use the insurance proceeds either to repair or restore the Property or to pay amounts unpaid under the Note or this Security Instrument, whether or not then due.

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**Exh.57 Exh.RR pg.9**

6. **Occupancy.** Borrower shall occupy, establish, and use the Property as Borrower's principal residence within 60 days after the execution of this Security Instrument and shall continue to occupy the Property as Borrower's principal residence for at least one year after the date of occupancy, unless Lender otherwise agrees in writing, which consent shall not be unreasonably withheld, or unless extenuating circumstances exist which are beyond Borrower's control.

7. **Preservation, Maintenance and Protection of the Property; Inspections.** Borrower shall not destroy, damage or impair the Property, allow the Property to deteriorate or commit waste on the Property. Whether or not Borrower is residing in the Property, Borrower shall maintain the Property in order to prevent the Property from deteriorating or decreasing in value due to its condition. Unless it is determined pursuant to Section 5 that repair or restoration is not economically feasible, Borrower shall promptly repair the Property if damaged to avoid further deterioration or damage. If insurance or condemnation proceeds are paid in connection with damage to, or the taking of, the Property, Borrower shall be responsible for repairing or restoring the Property only if Lender has released proceeds for such purposes. Lender may disburse proceeds for the repairs and restoration in a single payment or in a series of progress payments as the work is completed. If the insurance or condemnation proceeds are not sufficient to repair or restore the Property, Borrower is not relieved of Borrower's obligation for the completion of such repair or restoration.

Lender or its agent may make reasonable entries upon and inspections of the Property. If it has reasonable cause, Lender may inspect the interior of the improvements on the Property. Lender shall give Borrower notice at the time of or prior to such an interior inspection specifying such reasonable cause.

8. **Borrower's Loan Application.** Borrower shall be in default if, during the Loan application process, Borrower or any persons or entities acting at the direction of Borrower or with Borrower's knowledge or consent gave materially false, misleading, or inaccurate information or statements to Lender (or failed to provide Lender with material information) in connection with the Loan. Material representations include, but are not limited to, representations concerning Borrower's occupancy of the Property as Borrower's principal residence.

9. **Protection of Lender's Interest in the Property and Rights Under this Security Instrument.** If (a) Borrower fails to perform the covenants and agreements contained in this Security Instrument, (b) there is a legal proceeding that might significantly affect Lender's interest in the Property and/or rights under this Security Instrument (such as a proceeding in bankruptcy, probate, for condemnation or forfeiture, for enforcement of a lien which may attain priority over this Security Instrument or to enforce laws or regulations), or (c) Borrower has abandoned the Property, then Lender may do and pay for whatever is reasonable or appropriate to protect Lender's interest in the Property and rights under this Security Instrument, including protecting and/or assessing the value of the Property, and securing and/or repairing the Property. Lender's actions can include, but are not limited to: (a) paying any sums secured by a lien which has priority over this Security Instrument; (b) appearing in court; and (c) paying reasonable attorneys' fees to protect its interest in the Property and/or rights under this Security Instrument, including its secured position in a bankruptcy proceeding. Securing the Property includes, but is not limited to, entering the Property to make repairs, change locks, replace or board up doors and windows, drain water from pipes, eliminate building or other code violations or dangerous conditions, and have utilities turned on or off. Although Lender may take action under this Section 9, Lender does not have to do so and is not under any duty or obligation to do so. It is agreed that Lender incurs no liability for not taking any or all actions authorized under this Section 9.

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**Exh.57 Exh.RR pg.10**

Any amounts disbursed by Lender under this Section 9 shall become additional debt of Borrower secured by this Security Instrument. These amounts shall bear interest at the Note rate from the date of disbursement and shall be payable, with such interest, upon notice from Lender to Borrower requesting payment.

If this Security Instrument is on a leasehold, Borrower shall comply with all the provisions of the lease. If Borrower acquires fee title to the Property, the leasehold and the fee title shall not merge unless Lender agrees to the merger in writing.

10. **Mortgage Insurance.** If Lender required Mortgage Insurance as a condition of making the Loan, Borrower shall pay the premiums required to maintain the Mortgage Insurance in effect. If, for any reason, the Mortgage Insurance coverage required by Lender ceases to be available from the mortgage insurer that previously provided such insurance and Borrower was required to make separately designated payments toward the premiums for Mortgage Insurance, Borrower shall pay the premiums required to obtain coverage substantially equivalent to the Mortgage Insurance previously in effect, at a cost substantially equivalent to the cost to Borrower of the Mortgage Insurance previously in effect, from an alternate mortgage insurer selected by Lender. If substantially equivalent Mortgage Insurance coverage is not available, Borrower shall continue to pay to Lender the amount of the separately designated payments that were due when the insurance coverage ceased to be in effect. Lender will accept, use and retain these payments as a non-refundable loss reserve in lieu of Mortgage Insurance. Such loss reserve shall be non-refundable, notwithstanding the fact that the Loan is ultimately paid in full, and Lender shall not be required to pay Borrower any interest or earnings on such loss reserve. Lender can no longer require loss reserve payments if Mortgage Insurance coverage (in the amount and for the period that Lender requires) provided by an insurer selected by Lender again becomes available, is obtained, and Lender requires separately designated payments toward the premiums for Mortgage Insurance. If Lender required Mortgage Insurance as a condition of making the Loan and Borrower was required to make separately designated payments toward the premiums for Mortgage Insurance, Borrower shall pay the premiums required to maintain Mortgage Insurance in effect, or to provide a non-refundable loss reserve, until Lender's requirement for Mortgage Insurance ends in accordance with any written agreement between Borrower and Lender providing for such termination or until termination is required by Applicable Law. Nothing in this Section 10 affects Borrower's obligation to pay interest at the rate provided in the Note.

Mortgage Insurance reimburses Lender (or any entity that purchases the Note) for certain losses it may incur if Borrower does not repay the Loan as agreed. Borrower is not a party to the Mortgage Insurance.

Mortgage insurers evaluate their total risk on all such insurance in force from time to time, and may enter into agreements with other parties that share or modify their risk, or reduce losses. These agreements are on terms and conditions that are satisfactory to the mortgage insurer and the other party (or parties) to these agreements. These agreements may require the mortgage insurer to make payments using any source of funds that the mortgage insurer may have available (which may include funds obtained from Mortgage Insurance premiums).

As a result of these agreements, Lender, any purchaser of the Note, another insurer, any reinsurer, any other entity, or any affiliate of any of the foregoing, may receive (directly or indirectly) amounts that derive from (or might be characterized as) a portion of Borrower's payments for Mortgage Insurance, in exchange for sharing or modifying the mortgage insurer's risk, or reducing losses. If such agreement provides that an affiliate of Lender takes a share of the insurer's risk in exchange for a share of the premiums paid to the insurer, the arrangement is often termed "captive reinsurance." Further:

(a) Any such agreements will not affect the amounts that Borrower has agreed to pay for Mortgage Insurance, or any other terms of the Loan. Such agreements will not increase the amount Borrower will owe for Mortgage Insurance, and they will not entitle Borrower to any refund.

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**Exh.57 Exh.RR pg.11**

(b) Any such agreements will not affect the rights Borrower has - if any - with respect to the Mortgage Insurance under the Homeowners Protection Act of 1998 or any other law. These rights may include the right to receive certain disclosures, to request and obtain cancellation of the Mortgage Insurance, to have the Mortgage Insurance terminated automatically, and/or to receive a refund of any Mortgage Insurance premiums that were unearned at the time of such cancellation or termination.

11. Assignment of Miscellaneous Proceeds; Forfeiture. All Miscellaneous Proceeds are hereby assigned to and shall be paid to Lender.

If the Property is damaged, such Miscellaneous Proceeds shall be applied in restoration or repair of the Property, if the restoration or repair is economically feasible and Lender's security is not lessened. During such repair and restoration period, Lender shall have the right to hold such Miscellaneous Proceeds until Lender has had an opportunity to inspect such Property to ensure the work has been completed to Lender's satisfaction, provided that such inspection shall be undertaken promptly. Lender may pay for the repairs and restoration in a single disbursement or in a series of progress payments as the work is completed. Unless an agreement is made in writing or Applicable Law requires interest to be paid on such Miscellaneous Proceeds, Lender shall not be required to pay Borrower any interest or earnings on such Miscellaneous Proceeds. If the restoration or repair is not economically feasible or Lender's security would be lessened, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower. Such Miscellaneous Proceeds shall be applied in the order provided for in Section 2.

In the event of a total taking, destruction, or loss in value of the Property, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument, whether or not then due, with the excess, if any, paid to Borrower.

In the event of a partial taking, destruction, or loss in value of the Property in which the fair market value of the Property immediately before the partial taking, destruction, or loss in value is equal to or greater than the amount of the sums secured by this Security Instrument immediately before the partial taking, destruction, or loss in value, unless Borrower and Lender otherwise agree in writing, the sums secured by this Security Instrument shall be reduced by the amount of the Miscellaneous Proceeds multiplied by the following fraction: (a) the total amount of the sums secured immediately before the partial taking, destruction, or loss in value divided by (b) the fair market value of the Property immediately before the partial taking, destruction, or loss in value. Any balance shall be paid to Borrower.

In the event of a partial taking, destruction, or loss in value of the Property in which the fair market value of the Property immediately before the partial taking, destruction, or loss in value is less than the amount of the sums secured immediately before the partial taking, destruction, or loss in value, unless Borrower and Lender otherwise agree in writing, the Miscellaneous Proceeds shall be applied to the sums secured by this Security Instrument whether or not the sums are then due.

If the Property is abandoned by Borrower, or if, after notice by Lender to Borrower that the Opposing Party (as defined in the next sentence) offers to make an award to settle a claim for damages, Borrower fails to respond to Lender within 30 days after the date the notice is given, Lender is authorized to collect and apply the Miscellaneous Proceeds either to restoration or repair of the Property or to the sums secured by this Security Instrument, whether or not then due. "Opposing Party" means the third party that owes Borrower Miscellaneous Proceeds or the party against whom Borrower has a right of action in regard to Miscellaneous Proceeds.

Borrower shall be in default if any action or proceeding, whether civil or criminal, is begun that, in Lender's judgment, could result in forfeiture of the Property or other material impairment of Lender's interest in the Property or rights under this Security Instrument. Borrower can cure such a default and, if acceleration has occurred, reinstate as provided in Section 19, by causing the action or proceeding to be dismissed with a ruling that, in Lender's judgment, precludes forfeiture of the Property or other material impairment of Lender's interest in the Property or rights under this Security Instrument. The proceeds of

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**Exh.57 Exh.RR pg.12**

any award or claim for damages that are attributable to the impairment of Lender's interest in the Property are hereby assigned and shall be paid to Lender.

All Miscellaneous Proceeds that are not applied to restoration or repair of the Property shall be applied in the order provided for in Section 2.

**12. Borrower Not Released; Forbearance By Lender Not a Waiver.** Extension of the time for payment or modification of amortization of the sums secured by this Security Instrument granted by Lender to Borrower or any Successor in Interest of Borrower shall not operate to release the liability of Borrower or any Successors in Interest of Borrower. Lender shall not be required to commence proceedings against any Successor in Interest of Borrower or to refuse to extend time for payment or otherwise modify amortization of the sums secured by this Security Instrument by reason of any demand made by the original Borrower or any Successors in Interest of Borrower. Any forbearance by Lender in exercising any right or remedy including, without limitation, Lender's acceptance of payments from third persons, entities or Successors in Interest of Borrower or in amounts less than the amount then due, shall not be a waiver of or preclude the exercise of any right or remedy.

**13. Joint and Several Liability; Co-signers; Successors and Assigns Bound.** Borrower covenants and agrees that Borrower's obligations and liability shall be joint and several. However, any Borrower who co-signs this Security Instrument but does not execute the Note (a "co-signer"): (a) is co-signing this Security Instrument only to mortgage, grant and convey the co-signer's interest in the Property under the terms of this Security Instrument; (b) is not personally obligated to pay the sums secured by this Security Instrument; and (c) agrees that Lender and any other Borrower can agree to extend, modify, forbear or make any accommodations with regard to the terms of this Security Instrument or the Note without the co-signer's consent.

Subject to the provisions of Section 18, any Successor in Interest of Borrower who assumes Borrower's obligations under this Security Instrument in writing, and is approved by Lender, shall obtain all of Borrower's rights and benefits under this Security Instrument. Borrower shall not be released from Borrower's obligations and liability under this Security Instrument unless Lender agrees to such release in writing. The covenants and agreements of this Security Instrument shall bind (except as provided in Section 20) and benefit the successors and assigns of Lender.

**14. Loan Charges.** Lender may charge Borrower fees for services performed in connection with Borrower's default, for the purpose of protecting Lender's interest in the Property and rights under this Security Instrument, including, but not limited to, attorneys' fees, property inspection and valuation fees. In regard to any other fees, the absence of express authority in this Security Instrument to charge a specific fee to Borrower shall not be construed as a prohibition on the charging of such fee. Lender may not charge fees that are expressly prohibited by this Security Instrument or by Applicable Law.

If the Loan is subject to a law which sets maximum loan charges, and that law is finally interpreted so that the interest or other loan charges collected or to be collected in connection with the Loan exceed the permitted limits, then: (a) any such loan charge shall be reduced by the amount necessary to reduce the charge to the permitted limit; and (b) any sums already collected from Borrower which exceeded permitted limits will be refunded to Borrower. Lender may choose to make this refund by reducing the principal owed under the Note or by making a direct payment to Borrower. If a refund reduces principal, the reduction will be treated as a partial prepayment without any prepayment charge (whether or not a prepayment charge is provided for under the Note). Borrower's acceptance of any such refund made by direct payment to Borrower will constitute a waiver of any right of action Borrower might have arising out of such overcharge.

**15. Notices.** All notices given by Borrower or Lender in connection with this Security Instrument must be in writing. Any notice to Borrower in connection with this Security Instrument shall be deemed to have been given to Borrower when mailed by first class mail or when actually delivered to Borrower's notice address if sent by other means. Notice to any one Borrower shall constitute notice to all Borrowers

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**Exh.57 Exh.RR pg.13**

unless Applicable Law expressly requires otherwise. The notice address shall be the Property Address unless Borrower has designated a substitute notice address by notice to Lender. Borrower shall promptly notify Lender of Borrower's change of address. If Lender specifies a procedure for reporting Borrower's change of address, then Borrower shall only report a change of address through that specified procedure. There may be only one designated notice address under this Security Instrument at any one time. Any notice to Lender shall be given by delivering it or by mailing it by first class mail to Lender's address stated herein unless Lender has designated another address by notice to Borrower. Any notice in connection with this Security Instrument shall not be deemed to have been given to Lender until actually received by Lender. If any notice required by this Security Instrument is also required under Applicable Law, the Applicable Law requirement will satisfy the corresponding requirement under this Security Instrument.

**16. Governing Law; Severability; Rules of Construction.** This Security Instrument shall be governed by federal law and the law of the jurisdiction in which the Property is located. All rights and obligations contained in this Security Instrument are subject to any requirements and limitations of Applicable Law. Applicable Law might explicitly or implicitly allow the parties to agree by contract or it might be silent, but such silence shall not be construed as a prohibition against agreement by contract. In the event that any provision or clause of this Security Instrument or the Note conflicts with Applicable Law, such conflict shall not affect other provisions of this Security Instrument or the Note which can be given effect without the conflicting provision.

As used in this Security Instrument: (a) words of the masculine gender shall mean and include corresponding neuter words or words of the feminine gender; (b) words in the singular shall mean and include the plural and vice versa; and (c) the word "may" gives sole discretion without any obligation to take any action.

**17. Borrower's Copy.** Borrower shall be given one copy of the Note and of this Security Instrument.

**18. Transfer of the Property or a Beneficial Interest in Borrower.** As used in this Section 18, "Interest in the Property" means any legal or beneficial interest in the Property, including, but not limited to, those beneficial interests transferred in a bond for deed, contract for deed, installment sales contract or escrow agreement, the intent of which is the transfer of title by Borrower at a future date to a purchaser.

If all or any part of the Property or any interest in the Property is sold or transferred (or if Borrower is not a natural person and a beneficial interest in Borrower is sold or transferred) without Lender's prior written consent, Lender may require immediate payment in full of all sums secured by this Security Instrument. However, this option shall not be exercised by Lender if such exercise is prohibited by Applicable Law.

If Lender exercises this option, Lender shall give Borrower notice of acceleration. The notice shall provide a period of not less than 30 days from the date the notice is given in accordance with Section 15 within which Borrower must pay all sums secured by this Security Instrument. If Borrower fails to pay these sums prior to the expiration of this period, Lender may invoke any remedies permitted by this Security Instrument without further notice or demand on Borrower.

**19. Borrower's Right to Reinstate After Acceleration.** If Borrower meets certain conditions, Borrower shall have the right to have enforcement of this Security Instrument discontinued at any time prior to the earliest of: (a) five days before sale of the Property pursuant to any power of sale contained in this Security Instrument; (b) such other period as Applicable Law might specify for the termination of Borrower's right to reinstate; or (c) entry of a judgment enforcing this Security Instrument. Those conditions are that Borrower: (a) pays Lender all sums which then would be due under this Security Instrument and the Note as if no acceleration had occurred; (b) cures any default of any other covenants or agreements; (c) pays all expenses incurred in enforcing this Security Instrument, including, but not limited to, reasonable attorneys' fees, property inspection and valuation fees, and other fees incurred for the

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**Exh.57 Exh.RR pg.14**

purpose of protecting Lender's interest in the Property and rights under this Security Instrument; and (d) takes such action as Lender may reasonably require to assure that Lender's interest in the Property and rights under this Security Instrument, and Borrower's obligation to pay the sums secured by this Security Instrument, shall continue unchanged. Lender may require that Borrower pay such reinstatement sums and expenses in one or more of the following forms, as selected by Lender: (a) cash; (b) money order; (c) certified check, bank check, treasurer's check or cashier's check, provided any such check is drawn upon an institution whose deposits are insured by a federal agency, instrumentality or entity; or (d) Electronic Funds Transfer. Upon reinstatement by Borrower, this Security Instrument and obligations secured hereby shall remain fully effective as if no acceleration had occurred. However, this right to reinstate shall not apply in the case of acceleration under Section 18.

**20. Sale of Note; Change of Loan Servicer; Notice of Grievance.** The Note or a partial interest in the Note (together with this Security Instrument) can be sold one or more times without prior notice to Borrower. A sale might result in a change in the entity (known as the "Loan Servicer") that collects Periodic Payments due under the Note and this Security Instrument and performs other mortgage loan servicing obligations under the Note, this Security Instrument, and Applicable Law. There also might be one or more changes of the Loan Servicer unrelated to a sale of the Note. If there is a change of the Loan Servicer, Borrower will be given written notice of the change which will state the name and address of the new Loan Servicer, the address to which payments should be made and any other information RESPA requires in connection with a notice of transfer of servicing. If the Note is sold and thereafter the Loan is serviced by a Loan Servicer other than the purchaser of the Note, the mortgage loan servicing obligations to Borrower will remain with the Loan Servicer or be transferred to a successor Loan Servicer and are not assumed by the Note purchaser unless otherwise provided by the Note purchaser.

Neither Borrower nor Lender may commence, join, or be joined to any judicial action (as either an individual litigant or the member of a class) that arises from the other party's actions pursuant to this Security Instrument or that alleges that the other party has breached any provision of, or any duty owed by reason of, this Security Instrument, until such Borrower or Lender has notified the other party (with such notice given in compliance with the requirements of Section 15) of such alleged breach and afforded the other party hereto a reasonable period after the giving of such notice to take corrective action. If Applicable Law provides a time period which must elapse before certain action can be taken, that time period will be deemed to be reasonable for purposes of this paragraph. The notice of acceleration and opportunity to cure given to Borrower pursuant to Section 22 and the notice of acceleration given to Borrower pursuant to Section 18 shall be deemed to satisfy the notice and opportunity to take corrective action provisions of this Section 20.

**21. Hazardous Substances.** As used in this Section 21: (a) "Hazardous Substances" are those substances defined as toxic or hazardous substances, pollutants, or wastes by Environmental Law and the following substances: gasoline, kerosene, other flammable or toxic petroleum products, toxic pesticides and herbicides, volatile solvents, materials containing asbestos or formaldehyde, and radioactive materials; (b) "Environmental Law" means federal laws and laws of the jurisdiction where the Property is located that relate to health, safety or environmental protection; (c) "Environmental Cleanup" includes any response action, remedial action, or removal action, as defined in Environmental Law; and (d) an "Environmental Condition" means a condition that can cause, contribute to, or otherwise trigger an Environmental Cleanup.

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**Exh.57 Exh.RR pg.15**

Borrower shall not cause or permit the presence, use, disposal, storage, or release of any Hazardous Substances, or threaten to release any Hazardous Substances, on or in the Property. Borrower shall not do, nor allow anyone else to do, anything affecting the Property (a) that is in violation of any Environmental Law, (b) which creates an Environmental Condition, or (c) which, due to the presence, use, or release of a Hazardous Substance, creates a condition that adversely affects the value of the Property. The preceding two sentences shall not apply to the presence, use, or storage on the Property of small quantities of Hazardous Substances that are generally recognized to be appropriate to normal residential uses and to maintenance of the Property (including, but not limited to, hazardous substances in consumer products).

Borrower shall promptly give Lender written notice of (a) any investigation, claim, demand, lawsuit or other action by any governmental or regulatory agency or private party involving the Property and any Hazardous Substance or Environmental Law of which Borrower has actual knowledge, (b) any Environmental Condition, including but not limited to, any spilling, leaking, discharge, release or threat of release of any Hazardous Substance, and (c) any condition caused by the presence, use or release of a Hazardous Substance which adversely affects the value of the Property. If Borrower learns, or is notified by any governmental or regulatory authority, or any private party, that any removal or other remediation of any Hazardous Substance affecting the Property is necessary, Borrower shall promptly take all necessary remedial actions in accordance with Environmental Law. Nothing herein shall create any obligation on Lender for an Environmental Cleanup.

NON-UNIFORM COVENANTS. Borrower and Lender further covenant and agree as follows:

22. Acceleration; Remedies. Lender shall give notice to Borrower prior to acceleration following Borrower's breach of any covenant or agreement in this Security Instrument (but not prior to acceleration under Section 18 unless Applicable Law provides otherwise). The notice shall specify: (a) the default; (b) the action required to cure the default; (c) a date, not less than 30 days from the date the notice is given to Borrower, by which the default must be cured; and (d) that failure to cure the default on or before the date specified in the notice may result in acceleration of the sums secured by this Security Instrument, foreclosure by judicial proceeding and sale of the Property. The notice shall further inform Borrower of the right to reinstate after acceleration and the right to assert in the foreclosure proceeding the non-existence of a default or any other defense of Borrower to acceleration and foreclosure. If the default is not cured on or before the date specified in the notice, Lender at its option may require immediate payment in full of all sums secured by this Security Instrument without further demand and may foreclose this Security Instrument by judicial proceeding. Lender shall be entitled to collect all expenses incurred in pursuing the remedies provided in this Section 22, including, but not limited to, reasonable attorneys' fees and costs of title evidence.

23. Release. Upon payment of all sums secured by this Security Instrument, Lender shall release this Security Instrument. Borrower shall pay any recordation costs. Lender may charge Borrower a fee for releasing this Security Instrument, but only if the fee is paid to a third party for services rendered and the charging of the fee is permitted under Applicable Law.

24. Attorneys' Fees. As used in this Security Instrument and the Note, attorneys' fees shall include those awarded by an appellate court and any attorneys' fees incurred in a bankruptcy proceeding.

25. Jury Trial Waiver. The Borrower hereby waives any right to a trial by jury in any action, proceeding, claim, or counterclaim, whether in contract or tort, at law or in equity, arising out of or in any way related to this Security Instrument or the Note.

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**Exh.57 Exh.RR pg.16**

BY SIGNING BELOW, Borrower accepts and agrees to the terms and covenants contained in this Security Instrument and in any Rider executed by Borrower and recorded with it.  
Signed, sealed and delivered in the presence of:

Carretha Robinson  
Carretha Robinson

Leroy Williams (Seal)  
LEROY WILLIAMS -Borrower

Middle Austin-Wilks  
Middle Austin-Wilks

8152 NORTH WEST 15 HANNOY  
FORT LAUDERDALE, FL 33322 (Address)

\_\_\_\_ (Seal)  
\_\_\_\_ -Borrower

(Address)

\_\_\_\_ (Seal)  
\_\_\_\_ -Borrower

\_\_\_\_ (Seal)  
\_\_\_\_ -Borrower

(Address)

(Address)

\_\_\_\_ (Seal)  
\_\_\_\_ -Borrower

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\_\_\_\_ -Borrower

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**Exh.57 Exh.RR pg.17**

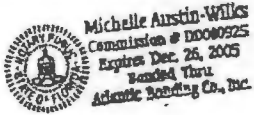
STATE OF FLORIDA, Broward

County ss:

The foregoing instrument was acknowledged before me this June 30, 2005 by  
LEROY WILLIAMS, a single man.

who is personally known to me or who has produced

Valid ID/L as identification.



Notary Public

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TORONTO STAR

SALE:  
\$1 for 6 months

## BMO buys Bank of the West

What would you do with \$16.3 billion (U.S.) in cash? Buy islands in the Caribbean? Advance scientific research? Pay off roughly six per cent of Canada's deficit in fiscal 2020?

Exh. 57

Exh. 55

For management at BMO, the obvious answer is none of the above. In a Dec. 20 news release, BMO announced it would purchase California-based Bank of the West for \$16.3 billion (U.S.) in cash from French bank BNP Paribas.

The acquisition will add nearly 1.8 million customers and 514 branches to BMO's portfolio, and puts it head-to-head with Wells Fargo and RBC-owned City National, which are both domiciled in California. Bank of the West has more than 200 branches in California alone.

→  
City National  
is Wells Fargo

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Exh. 57  
Exh. TT

## U.S. Bancorp

20 languages

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*"US Bank" redirects here. For other uses, see Bank of the United States.*

**U.S. Bancorp** (stylized as **us bancorp**) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[4]</sup> It is the parent company of **U.S. Bank** National Association, and is the fifth largest banking institution in the United States.<sup>[5]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[2]</sup> In 2023 it ranked 149th on the Fortune 500,<sup>[6]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[7]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863



Corporate headquarters, U.S. Bancorp Center, in Minneapolis

Trade name	U.S. Bank
Company type	Public
Traded as	NYSE: USB <span> </span> S&P 100 component <span> </span> S&P 500 component
ISIN	US9029733048
Industry	Banking <span> </span> Financial services
Founded	July 13, 1863; 161 years ago
Headquarters	U.S. Bancorp Center, Minneapolis, Minnesota, U.S.
Number of locations	3,067 branches and 4,771 automated teller machines
Key people	Andrew Cecere (Chairman, President and CEO)
Products	Consumer Banking, Corporate Banking, Insurance, Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financial Analysis
Revenue	▲ US\$28.144 billion (2023)
Operating income	6,150,000,000 United States dollar (2020)
Net income	▼ US\$5.429 billion (2023)
Total assets	▼ US\$663.491 billion (2023) <sup>[1]</sup>
Total equity	▲ US\$58.660 billion (2023)
Number of employees	77,000 (2022)
Subsidiaries	Elan Financial Services <span> </span> Elavon <span> </span> Talech <span> </span> Syncada
Capital ratio	10.8% Tier 1 (2017)
Rating	Long Term Senior Debt <span> </span> Moody's: A1 (10/2016) <span> </span> S&P: A+ (10/2016) <span> </span> Fitch: AA (10/2016) <span> </span> DBRS: AA (10/2016)

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BUSINESS NEWS

## Wachovia apologizes to black Americans

Two predecessor banks of Wachovia Corp. owned slaves before the Civil War, the nation's fourth-largest bank said Wednesday as it made an apology to black Americans.

Exh. 57  
Exh. UU

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June 2, 2005, 6:21 PM EDT / Source: The Associated Press

Two predecessor banks of Wachovia Corp. owned slaves before the Civil War, the nation's fourth-largest bank said Wednesday as it made an apology to black Americans.

"We are deeply saddened by these findings," Wachovia chairman Ken Thompson said in a statement. The Charlotte-based company said it contracted earlier this year with The History Factory, a historical research firm, to investigate the predecessor institutions that over the years

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html - sec.gov royal...  
duckduckgo.com



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Exh. 57

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Exh. VVV

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<https://www.sec.gov> > Archives > edgar > data > 105...

## HTML - SEC.gov

ROYAL BANK OF CANADA . and MORGAN STANLEY  
MUFG LOAN PARTNERS, LLC . AS CO-DOCUMENTATION  
AGENTS. Dated as of February 10, 2021 ... Bank of...

<https://newsroom.bankofamerica.com> > content > n...

## Bank of America to Participate in the Morgan Stanley US Financials ...

Jun 4, 2024 · Bank of America President of Regional  
Banking Dean Athanasia will participate in the Morgan  
Stanley US Financials, Payments & CRE Conference on...

<https://www.morganstanley.com> > about-us-ir > sec...

## SEC Filings | Morgan Stanley

Mar 31, 2023 · Morgan Stanley Filings via the U.S.  
Securities and Exchange Commission website. SEC Rules  
605 and 606 Disclosures. SEC filings under Section 16 o...

<https://www.sec.gov> > newsroom > press-releases > ...

## SEC.gov | SEC Charges Morgan Stanley With Customer Protection Rule ...

The Securities and Exchange Commission today  
announced that Morgan Stanley & Co. LLC has agreed to

Royal Bank of Canada  
is MORGAN STANLEY  
J.P. MORGAN



Exh. 57 Exh. W

JP MORGAN  
is US BANK-CRP

6:39

duckduckgo.com

[https://en.wikipedia.org/wiki/List\\_of\\_bank\\_mergers](https://en.wikipedia.org/wiki/List_of_bank_mergers)

### List of bank mergers in the United States - Wikipedia

Chemical Bank, JPMorgan Chase 1993 First Bank System Inc. Colorado National Bank First Bank System, Inc. (CNB) remained unchanged until after merger with U.S. Bancorp. U.S. Bancorp. 1993 Bank One Corp. Valley National Bank of Arizona Bank One Corp. JPMorgan Chase 1993 Bank of Boston Corp. South Shore Bank, Mechanics Bank, First Agricultural

<https://www.jpmorgan.com/commercial-banking>

### Economic Trends to Watch in 2022 | JPMorgan Chase

Strong household balance sheets, depleted inventories and federal infrastructure spending are poised to drive economic demand in 2022. Personal consumption expenditures have risen 12% since 2020, and the ratio of disposable income to household net worth is nearing a record high. Government stimulus, along with the booming equities and real

<https://www.firstam.com/title/commercial>

### Commercial Title Insurance | First American

A partner committed to your success. When you work with First American Title, you're backed by a team of commercial experts poised to get your deal across the finish line. We have the industry-leading products, services and expertise you need to close your transactions efficiently – regardless of size, scope or complexity.

<https://www.firstam.com> | US | Wealth | Explore

### IL, WI, FL Bank Experts - First American Bank | IL Bank | FL

Marrero joined First American Bank in 2009 and brings over 15 years of financial services industry experience. Prior to working for First American Bank, Marrero worked for the First National Bank of Chicago and the National Trust Company.

**Exh.58**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR  
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MACK WELLS

Plaintiff

Case No. 2010-61928-CA01

v.  
U. S. BANK N.A. AS TRUSTEE FOR  
RASC 2005AHL3

Defendants,

FILED FOR RECORD  
2024 FEB 13 PM 3:32

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF  
ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff Mack wells hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Dec. 19 2017 Judge John Schlesinger's review of the record and Final Judgement Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached-U.S. Bank N.A. Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Judge Schlesinger Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct , Canon 3E(I) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statute 112.312 (8) Judge can't have a conflict of Interest !

Judge Schlesinger must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money illegally. Here's proof. US BANK is US BANCORP, Exhibit A. And US BANCORP is Morgan Stanley, Exhibit B1 and B2, and Morgan Stanley is Morgan Stanley Brokerage, Exhibit H. Judge John Schlesinger is doing business with US Bank (Morgan

Exh.  
58

Stanley) as seen in his FORM 6 page, 3.line,6. From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Exhibit, C. Which is a major Conflict of Interest. Judge John Schlesinger is worth 5.8 Million (Investigated) with Zero debt. Schlesinger has done business with MERS Exhibit, N. as seen on the public record Exhibit, F. Who is the Entity that is the entity who assigned our Mortgage to US BANK, Exhibit, G. Judge Schlesinger has ruled in favor of US Bank And That is a major Conflict of Interest as I said Judge Schlesinger is also doing business with Morgan Stanley, Exhibit, L and B. Who is the same as JP MORGAN Exhibit, D. Who is doing business and is apart of Chase Manhattan Bank, Exhibit.M. that Judge Schlesinger was doing business with and got his properties from, Exhibit.L. Judge Schlesinger is doing business with all of the entities that he's Judging on against us and there's more. I have found that our case was directed to him in this Pool who all do business with US Bank MERS and others.

#### FACTUAL BACKGROUND

1. On Dec. 19, 2017, Defendant Judge John Schlesinger issued a final Judgment order Exhibit.A against Plaintiff Mack Wells for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. Bank could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth, Exhibit. I. A judge cannot change another Judge's ORDER!
2. And also on Dec.19, 2017, Judge John Schlesinger issued the final order Judgement order acting as a quasi-defense attorney for US Bank his personal investment Partner to make money together.
3. Plaintiff Mack Wells has now subsequently provided the United States Department of Justice (DOJ) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants U.S. Bank, Clerks and Court officers in this action. Exhibit. O.

#### MEMORANDUM OF LAW

The Defedants maintains timely Constitutional due process civil rights for Florida Rule 2.160 (H) and Federal Rule 60 Relief to close this case with the original Dismissal with Prejudice in our Defendants favor with requirement of Judge Schlesinger's Recusal based on exposed financial conflicts of interests Fla. Stat.112.312 (8)(9).

*Rule 2.160 (H) and FRCP Rule 60. relief from Judgment Or Order. and to vacate Order .*

---



Exh.58 Exh.C 200123

FORM 6		FULL AND PUBLIC DISCLOSURE		2016
Please print or type your name, mailing address, agency name, and position below:			OF FINANCIAL INTERESTS	
FOR OFFICE USE ONLY:				
LAST NAME — FIRST NAME — MIDDLE NAME: SCHLESINGER JOHN CHARLES			FLORIDA COMMISSION ON ETHICS	
MAILING ADDRESS: 73 WEST FLAGLER STREET			JUL 03 2017 RECEIVED	
ROOM 1202			<div style="font-size: 2em; font-weight: bold;">PROCESSED</div>	
CITY: MIAMI ZIP: FL COUNTY: 33130				
NAME OF AGENCY: STATE OF FLORIDA — 11TH CIRCUIT				
NAME OF OFFICE OR POSITION HELD OR SOUGHT: CIRCUIT JUDGE				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A — NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2016 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]				
My net worth as of <u>June 20,</u> 20 <u>17</u> was \$ <u>28,834,751.25</u>				
<b>PART B — ASSETS</b>				
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.				
The aggregate value of my household goods and personal effects (described above) is \$ <u>250,000.00</u>				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
1228 Alfonso Avenue, Coral Gables, FL				\$3,700,000.00
1991 Ben Miller Road, Deep Gap, FL				800,000.00
323 Tollgate Shores Drive, Islamorada, FL				2,000,000.00
CONTINUED ON PAGE TWO				
<b>PART C — LIABILITIES</b>				
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
NONE -0-				-0-
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
NONE				-0-



## PART D – INCOME

☐ I elect to file a copy of my 2017 federal income tax return and all W-2's, schedules, and attachments.  
(If you check this box and attach a copy of your 2017 tax return, you need not complete the remainder of Part D.)

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
Circuit Court Judge	State of Florida	\$160,688.00
Santander, LLC (rents)	216-218 Santander Ave	\$65,000.00

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Quail Heights	Property Rental	P.O. Box 850 McAree, NJ	Property Rental
Four Hearts	Property rental	P.O. Box 850 McAree, NJ	Property Rental

	BUSINESS ENTITY #1	BUSINESS ENTITY #2	BUSINESS ENTITY #3
NAME OF BUSINESS ENTITY	Santander, LLC	Quail Heights, LLC	Fore Hearts, LLC
ADDRESS OF BUSINESS ENTITY	216 Santander Ave, Coral Gables, FL 33134	P.O. Box 850 McAree, NJ 07051	P.O. Box 850 McAree, NJ 07051
PRINCIPAL BUSINESS ACTIVITY	Property Rental	Property Rental	Property Rental
POSITION HELD WITH ENTITY	Partner	Partner	Partner
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes	Yes	no
NATURE OF MY OWNERSHIP INTEREST	50%	3.33%	33.33%

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

## OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

July 20 18 by ILGA Perez

(Print, Type, or Stamp Commissioned Name of Notary Public)

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Preparation of this form by a CPA or attorney does not relieve the preparer of the responsibility to sign the form under oath.



Exh.58  
Exh.A

[Log In](#)


## About U.S. Bank

U.S. Bancorp (NYSE: USB) is the parent company of U.S. Bank, one of the largest commercial banks in the United States, and its subsidiaries, U.S. Bank Wealth Management and U.S. Bancorp Investments, Inc.. The company operates more than 3,000 banking offices and nearly 5,000 ATMs, and provides a comprehensive line of banking, brokerage, insurance, investment, mortgage, trust and payment-services products to consumers, businesses and institutions.

### Investment products and services are:

**Not a Deposit • Not FDIC Insured • May Lose Value •  
Not Bank Guaranteed • Not Insured by any Federal  
Government Agency**

#### For U.S. Bank:

 Equal Housing Lender. Credit products are offered by U.S. Bank National Association and subject to normal credit approval. Deposit products offered by U.S. Bank National Association, Member FDIC. [Learn More](#)

U.S. Bank is not responsible for and does not guarantee the products, services or performance of U.S. Bancorp Investments.

#### For U.S. Bancorp Investments:

Investment products and services are available through U.S. Bancorp Investments, the marketing name for U.S. Bancorp Investments, Inc., member FINRA and SIPC, an investment adviser and a brokerage subsidiary of U.S. Bancorp and affiliate of U.S. Bank.

[Back](#)

[Disclosure Information](#)



10:22

597

100%

mitchellmessenger.com

Exh.58

Exh.B1

Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday, November 4th. Citigroup lowered shares of U.S. Bancorp from a "neutral" rating to a "sell" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday, October 8th. Morgan Stanley restated a "sell" rating and issued a \$62.00 price target (up previously from \$61.00) on shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th. Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment analysts have rated the stock with a sell



10:29

globallegalchronicle.com

Exh.58  
Exh.B2

principal amount of 3,200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

**Involved fees earner:** Taylor Arabian – Davis Polk & Wardwell; Ali DeGolia – Davis Polk & Wardwell; Alan



PART B Continued  
ASSETS

Exh.58 Exh.C pg.3

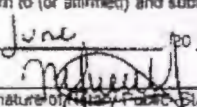
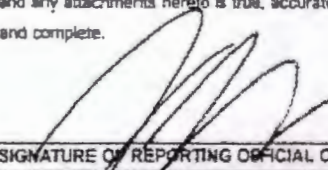
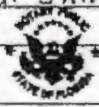
<u>DISCRIPTION OF ASSET</u>	<u>AMOUNT OF ASSET</u>
TOTAL FROM PREVIOUS PAGE	\$6,500,000.00
Quail Heights, Part Owner in Apartment Buildings 240-260 Hackensack, NJ	2,000,000.00
Trent Boyett, LLC, Part Owner in Apartment Building 350 Prospect Avenue, Hackensack, NJ	300,000.00
Fore Hearts, Part Owner in three commercial Properties; 2650 Rt. 516 Old Bridge, NJ; 735 E. Hazelwood Avenue, Rahway, NJ; 220 Rt 17, Hasbrouck Heights, NJ	800,000.00
Santander LLC	750,000.00
First Citizens Bank	624,000.00
6 → Morgan Stanley Brokerage Account	\$5,236,472.00
State of Florida Deferred Compensation	286,148.68
Federal Thrift Savings Account	523,843.91
Evensky and Katz Brokerage Account	11,019,286.66
████ Ferrari 360	100,000.00
2014 Prosche 911 Turbo Cariolet	120,000.00
2013 Mercedes Benz GL550	45,000.00
2011 Honda Odyssey Van	7,500.00
2000 Honda Odyssey Van	2,500.00
2008 Boston Whaler	20,000.00
2015 Boston Whaler	120,000.00
2015 Audi S3	40,000.00
2017 Mercedes 350 SL	90,000.00
TOTAL ASSETS:	\$28,834,751.25

**Exh.58 Exh.C pg.4**

2008 Boston Whaler	\$38,000.00
2015 Boston Whaler	\$70,000.00
 TOTAL ASSETS:	 \$29,881,734.10

---

## Exh.58 Exh.C pg.5

PART D – INCOME			
<small>Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2016 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.</small>			
<input type="checkbox"/> I elect to file a copy of my 2016 federal income tax return and all W2's, schedules, and attachments. <small>(If you check this box and attach a copy of your 2016 tax return, you need not complete the remainder of Part D.)</small>			
PRIMARY SOURCES OF INCOME (See instructions on page 5):			
NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT	
Circuit Court Judge	State of Florida	\$146,080.00	
Santander	216-218 Santander Avenue, Coral Gables, FL	72,000.00	
SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5):			
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCE OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Quail Heights	Quail Property Rentals	PO Box 850 McAfee, NJ	Property Rentals
Fore Hearts	Fore Hearts Property Rentals	P.O. Box 850, McAfee, NJ	Property Rentals
PART E – INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)			
BUSINESS ENTITY # 1		BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	Santander, LLC	Fore Hearts, LLC	Quail Heights
ADDRESS OF BUSINESS ENTITY	216-218 Santander Ave., Coral Gables, FL	P.O. Box 850 McAfee, NJ	P.O. Box 850 McAfee, NJ
PRINCIPAL BUSINESS ACTIVITY	Property Rentals	Property Rentals	Property Rentals
POSITION HELD WITH ENTITY	Partner	Partner	Partner
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes	Yes	Yes
NATURE OF MY OWNERSHIP INTEREST	50%	33.33%	33.33%
PART F - TRAINING			
For officers required to complete annual ethics training pursuant to section 112.3142, F.S.			
<input type="checkbox"/> I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.			
OATH		STATE OF FLORIDA COUNTY OF <u>MIAMI-DADE</u>	
I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.		Sworn to (or affirmed) and subscribed before me this <u>29</u> day of <u>June</u> 20 <u>17</u> by <u>John Schlosinger</u>  (Signature of Notary Public, State of Florida) <u>Mercy Londono</u> (Print, Type, or Stamp Commissioned Name of Notary Public)	
 John Schlosinger Circuit Court Judge		 MERCY LONDONO MY COMMISSION #FF-08485 EXPIRES: July 30, 2017 Renewed This Budget Notary Service	
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE		Type of Identification Produced <u>Personally Known</u> OR Produced Identification _____	
If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement: I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.			
Signature _____		Date _____	
Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.			
IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE <input type="checkbox"/>			



Exh.58 Exh.Cpg.6  
PROCESSED

FLORIDA  
COMMISSION ON ETHICS

Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

AUG 01 2018

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or direct payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

RECEIVED

Name: John Charles Schlesinger Work Address: 1351 NW 12 Street #415 Miami FL 33125  
Work Telephone: 305-548-5118 Judicial Office Held: Circuit Judge

1. Please identify all reportable gifts you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
	NONE	NONE	

☐ Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(1) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE
	NONE	

☐ Check here if continued on separate sheet

OATH

State of Florida

County of MIAMI-DADE

JOHN CHARLES SCHLESINGER

the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

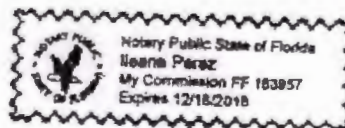
(Signature of Reporting Official)

(Signature of Officer Authorized to Administer Oaths)

My Commission expires 12/16/2018

Sworn to and subscribed before me this

30th day of JULY, 2018





Part E. Interests in Specific Businesses

Name of Business Entity	Patsy 3 Leasing/Trent Boyett		
Address	Prospect Ave Hackensack, NJ		
Principal Business	Property rental		
Position Held	Partner		
Own more than 5% interest	yes		
Nature of my interest	Trent Boyett is a partner owning 33% of Patsy 3, I own 100% of Trent Boyett		

Exh.58 Exh.C pg.7

Exh.58 Exh.C pg.8  
**PROCESSED**

FLORIDA  
COMMISSION ON ETHICS

JUDICIAL QUALIFICATIONS COMMISSION FORM 6A

JUL 03 2017

GIFT DISCLOSURE

RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all gifts received during the preceding calendar year of a value in excess of \$100.00 as provided in Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct.

Name of Judge: JUDGE JOHN CHARLES SHLESINGER Telephone: 305-349-7076

Address: 73 WEST FLAGLER STREET, ROOM 1202, MIAMI, FL Position: CIRCUIT JUDGE

Please identify all gifts you received during the preceding calendar year of a value in excess of \$100.00, as required by Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct.

<u>Gift/ Source of Gift</u>	<u>Value</u>
NONE -0-	

OATH

State of Florida, County of MIAMI-DADE

I, John Schlesinger, the public official filing this disclosure statement, being first duly sworn, do depose an oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

(Signature of Reporting Official)

John Schlesinger  
Circuit Court Judge

(NOTARY SEAL)

(Signature of Officer Authorized to Administer Oaths)



MERCY LONDONO  
MY COMMISSION # FF 034615  
EXPIRES: July 30, 2017  
Bonded Third Budget Notary Services

My Commission expires July 30, 2017

Sworn to and subscribed before me this 29 day of June, 2017.

(ORIGINAL OF THIS FORM FILED WITH COMMISSION ON ETHICS; COPY FILED WITH JUDICIAL QUALIFICATIONS COMMISSION)

Exh.58  
Exh.D

What's the relationship between JP  
Morgan and Morgan ...

<https://www.quora.com/Whats-the-relationship-...>

Apr 12, 2015 · Morgan Stanley was formed by JP Morgan's family due to a regulation that required Corp and Investment banks to be separated. JP Morgan still owns part of Morgan Stanley, though they are not major share holders. Bonus answer ...

Citigroup vs JP Morgan, whos bigger and bett...  
Jun 14, 2019

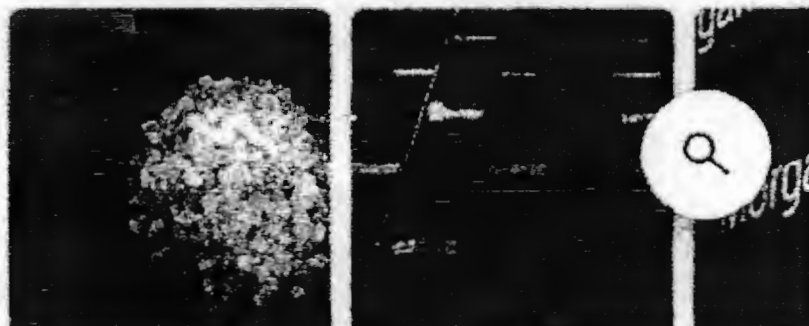
Are JP Morgan and Chase the same?  
May 28, 2019

Are the roots of Morgan Stanley and JPMorga...  
Jul 06, 2015

Are JP Morgan, Morgan Stanley and Chase Bank ...

Morgan Stanley  
[www.morganstanley.com](http://www.morganstanley.com)

Explore Morgan Stanley's Sustainable Investing Summit, which gathered industry leaders to share ideas and insights about innovations in sustainable finance. Institute for Sustainable Investing  
Entrepreneurs and the Race for Plastic Waste ...



chase Manhattan is Jp morgan

Exh.58  
Exh.D pg.2

Showing results for chase **Manhattan** is Jp morgan

Search instead for chase Manhattan is Jp morgan



The current company was originally known as Chemical Bank, which acquired Chase Manhattan and assumed that company's name. The present name of company was formed in 2000, when Chase Manhattan Corporation merged with J.P. Morgan & Co.

JPMorgan Chase - Wikipedia

<https://en.m.wikipedia.org/wiki/JPMo...>

JPMorgan Chase - Wikipedia

<https://en.m.wikipedia.org/wiki/JPMo...>

The current company was originally known as Chemical Bank, which acquired Chase Manhattan and assumed that company's name. The present name of company was formed in 2000, when Chase Manhattan Corporation merged with J.P. Morgan & Co.

History · Financial data · Structure · Controversies

Headquarters: New York City, New York, United States

Total assets: US\$2.765 trillion (2019)

Number of employees: 257,444 (2019)



Document Prepared By:  
Steve P. Galliano  
RaconTrust Company  
2575 W. Chandler Blvd.  
Mail Stop: CHDLR-C-88  
Chandler, AZ 85224  
(800) 540-2684

CFN 2008R0642394  
OR Bk 26512 Ps 29061 (189)  
RECORDED 08/06/2008 14:02:40  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA  
LAST PAGE

Exh.58  
Exh.F

When recorded return to:  
MARILYN MILLAN, JOHN SCHLESINGER  
1228 Alfonso Ave  
Coral Gables, FL 33148

DOCID:000388068420094

**SATISFACTION OF MORTGAGE**

KNOW ALL MEN BY THESE PRESENTS: Mortgage Electronic Registration Systems, Inc. the owner and holder of a certain mortgage deed executed by MARILYN MILLAN, JOHN SCHLESINGER bearing date 06/28/2003, recorded on 06/06/2003 in Official Records Book 21606, Page 1361, Instrument # 648932 in the office of the Clerk of the Circuit Court of MIAMI-DADE County State of Florida, securing a certain note in the principal sum of \$1,000,000.00 Dollars, and certain promises and obligations set forth in said mortgage deed, upon the property situated in said State and County hereby acknowledge full payment and satisfaction of said note and mortgage deed, and surrenders the same as cancelled, and hereby directs the Clerk of the said Circuit Court to cancel the same of record.

IN WITNESS WHEREOF the said Corporation has caused these presents to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officers thereunto duly authorized, the 15 day of July, 2008.



ATTEST: Steph Yarb  
Steph Yarb  
Assistant Secretary

Mortgage Electronic Registration Systems, Inc.

Signed and delivered in the presence of:

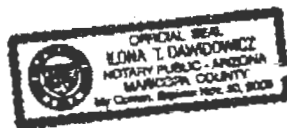
Kimberly Robertson  
Witness

By Peter Lopez  
Peter Lopez  
Assistant Secretary

STATE OF ARIZONA  
COUNTY OF MARICOPA

On 07/16/2008, before me, Ilona T. Dawidowicz, Notary Public, personally appeared Peter Lopez personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.



Ilona T. Dawidowicz  
Ilona T. Dawidowicz, Notary Public  
Expires: 11/30/2009

CFN 2012R0182835  
DR Bk 28033 Pg 1695 (1pg)  
RECORDED 03/13/2012 16:05:04  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA  
LAST PAGE

## CORRECTIVE ASSIGNMENT OF MORTGAGE

SPACE FOR RECORDING ONLY P.3 (MFLS)

MERS phone number: 1-888-679-6377  
MIN: 100176105062733202

FOR VALUE RECEIVED, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES, ("Assignor") whose address is P.O. Box 2026, Flint, MI 48501, assigned, transferred and conveyed to: U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, ("Assignee") whose address is 1100 Virginia Drive, Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005, and recorded July 29, 2005, in Official Records Book 23623, at Page 3231, of the public records of MIAMI-DADE County, Florida, encumbering the following-described real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

as the same may have been amended from time to time.

The purpose of this Corrective Assignment of Mortgage is to correct the Assignment of Mortgage recorded on 11/20/2008 at 09:41:11 in 2008R0941616, of the official records of Miami-Dade County, Florida, by Harvey Ruvin, Clerk of Court.

\* Changed to MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES as MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR HOMECOMINGS FINANCIAL LLC is not a valid entity

MORTGAGOR(S): LEROY WILLIAMS

IN WITNESS WHEREOF, Assignor has executed and delivered this instrument on Feb 14, 2012.

By: Jacqueline Keeley  
Print Name: Jacqueline Keeley  
Title: Vice President

STATE OF Pennsylvania  
COUNTY OF Montgomery

The foregoing instrument was acknowledged before me this 14 day of Feb, 2012 by Jacqueline Keeley for and on behalf of MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES who is personally known to me.

Christine Morales  
Notary Public:  
My commission expires: 1/28/2015

Recording requested by, prepared under the supervision of and return to:  
Ken Porter  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
F10051160-GMAC MORTGAGE, LLC.

COMMONWEALTH OF PENNSYLVANIA  
NOTARIAL SEAL  
CHRISTINE MORALES, Notary Public  
Abington Twp., Montgomery County  
My Commission Expires January 28, 2015

STATE OF FLORIDA, COUNTY OF MIAMI-DADE  
HEREBY CERTIFY that the foregoing is a true and correct copy of the original filed in this office 1/13/2012 AD 20 21  
HARVEY RUVIN, Clerk of Circuit and County Courts  
Deputy Clerk [Signature] 317233

FLORENCE PIERRE-SIMEON #217855

Exh. 58  
Exh. G pg. 1

CFN 20080941616  
OR Bk 26657 Pg 3525 (1pg)  
RECORDED 11/20/2008 09:41:11  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA  
LAST PAGE

Exh. 58  
Exh. G pg. 2

## ASSIGNMENT OF MORTGAGE

SPACE FOR RECORDING ONLY F.S. 149.124

FOR VALUE RECEIVED, on or before April 19, 2007, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED, AS NOMINEE FOR HOMECOMINGS FINANCIAL, LLC, ("Assignor") whose address is \_\_\_\_\_ assigned, transferred and conveyed to: U.S. BANK N.A., ("Assignee") whose address is 1100 Virginia Drive, Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005 and recorded July 29, 2005 in Official Records Book 23623 at Page 3231 of the public records of MIAMI-DADE County, Florida, encumbering the following-described real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

as the same may have been amended from time to time; together with the Note and indebtedness secured thereby.

MORTGAGOR(S): LEROY WILLIAMS

IN WITNESS WHEREOF, Assignor has executed and delivered this Instrument on

October 21, 2008.

Witness  
Typed Name: Peggy Hong

Witness  
Typed Name: Laurie Kirby

MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED, AS NOMINEE FOR HOMECOMINGS FINANCIAL, LLC  
By: \_\_\_\_\_

Typed Name: SHIRLEY EADS  
Title: VICE PRESIDENT

Attest: \_\_\_\_\_

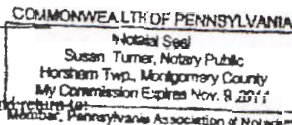
Typed Name: Jeffrey Stephan  
Title: Assistant Secretary

STATE OF Pennsylvania  
COUNTY OF Montgomery

(Affix Corporate Seal)

BEFORE ME, the undersigned, personally appeared SHIRLEY EADS and Jeffrey Stephan as Vice President and Assistant Secretary respectively, and known to me to be the persons that executed the foregoing instrument, and acknowledged that they executed the foregoing as its duly authorized officers and that such execution was done as the free act and deed of MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED, AS NOMINEE FOR HOMECOMINGS FINANCIAL, LLC this 21st day of October, 2008.

Notary Public:  
My commission expires:



Recording requested by, prepared by and returned to:  
Ralph McGrady  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
F07012148-GMAC MORTGAGE, LLC- 7440183937

FILE NUMBER: F07012148

DOC\_ID: M001100

\*F07012148\*

\*M001100\*

STATE OF FLORIDA, COUNTY OF DADE  
I HEREBY CERTIFY that the foregoing is a true and correct copy of the original on file in this office November 19 AD 20 21  
HARVEY RUVIN, CLERK of Circuit and County Courts

Deputy Clerk: /s/ Wilfred Clark e323263

28469871



1:33

597



Exh.58

Exh.H



www.bing.com/search?q=mor...



morgan stanley brokerage account is m



ALL

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SHOPPING



**Morgan Stanley** is both a registered **broker-dealer** and investment adviser. Your **Morgan Stanley Access Investing ("MSAI") account** is a discretionary investment advisory **account**. **Morgan Stanley** is responsible for implementing the model portfolios in your MSAI **account**, as well as any reasonable restrictions you may impose.

Access Investing | Morgan Stanley

[www.morganstanley.com/what-we-do/wealth-m...](http://www.morganstanley.com/what-we-do/wealth-m...)

Feedback

PEOPLE ALSO ASK





Exh.58 Exh.J Page 1 of 6

CFM: 20170717807 BOOK 30812 PAGE 2089  
DATE: 12/22/2017 11:30:24 AM  
HARVEY RUAM, CLERK OF COURT, MIA-DADE CTY

FILED

U.S. Bank, National Association, as Trustee for  
RASC 2005AHL3

Plaintiff,  
vs.

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI  
DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

Case No. 2010-61928-CA-01

Leroy Williams; Unknown Spouse of Leroy  
Williams; James Littlejohn a/k/a James L. Jolin,  
James; Unknown Spouse of James Littlejohn AKA  
James L. Jolin; Holte Williams; Unknown Spouse of  
Holte Williams; Mack Wells; Unknown Spouse of  
Mack Wells; Curtis McNeil; Unknown Spouse of  
Curtis McNeil; Symonette Limited Partnership;  
Deutsche Bank National Trust Company, as Trustee  
for Franklin Credit Trust Series I; Miami-Dade  
County, Florida; State of Florida, Department of  
Revenue; Unifund OCR Partners, G.P.; Suntrust  
Bank; City of North Miami, Florida and Tenant #1

Defendants.

FILED FOR RECORD  
2017 DEC 19 AM 11:37  
CLERK OF COURT  
DADE COUNTY  
FLORIDA

### FINAL JUDGMENT OF FORECLOSURE

THIS ACTION was heard before the Court on Plaintiff's Final Judgment on November 29, 2017 en. On the evidence presented, IT IS ORDERED AND ADJUDGED that Plaintiff's Final Judgment is GRANTED against all Defendants listed by name: Leroy Williams; Unknown Spouse of Leroy Williams; James Littlejohn a/k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Holte Williams; Unknown Spouse of Holte Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund OCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida.

1. Amounts Due and Owed, Plaintiff is due:

Principal due on the note secured by the mortgage foreclosed:	\$448,000.00
Interest good thru 11/29/17	\$307,333.74
Late Charges	\$137.20

Case No. 2010-61928-CA-01

1

File # 13-P02068

Exh.58 Exh.J pg.2

CFN: 20170717807 BOOK 30802 PAGE 1080

Prior Servicer Escrow Advance	\$160,443.94
Taxes 2013	\$6,909.19
Taxes 2014	\$6,901.04
Taxes 2015	\$7,488.14
Taxes 2016	\$7,534.96
Flood Insurance 2014	\$2,301.75
Flood Insurance 2015	\$6,085.68
Flood Insurance 2016	\$6,021.27
Flood Insurance 2017	\$1,500.00
Hazard Insurance 2014	\$6,352.83
Hazard Insurance 2015	\$6,146.00
Hazard Insurance 2016	\$6,262.00
Hazard Insurance 2017	\$2,197.36
 Attorney's Fees Total	 \$4,689.00
 <u>Court Costs, New Taxes:</u>	
Expert Affidavit	\$14.00
Service of Process	\$1,935.00
Publication, Notice of Action	\$230.00
<u>Additional Costs:</u>	
BPO	\$1,302.00
Property Inspection	\$1,172.25
Maintenance	\$340.00
<b>GRAND TOTAL</b>	<b>\$991,297.35</b>

2. **Interest.** The grand total amount referenced in Paragraph 1 shall bear interest from this date forward at the prevailing legal rate of interest in accordance with Section 55.03, Florida Statutes.

3. **Lien on Property.** Plaintiff, whose address is 1661 Worthington Road, Suite 100, West Palm Beach, Florida 33416, holds a Lien for the grand total sum superior to all claims or estates of the defendant(s), on the following described property in Miami Dade County, Florida:

LOT 103, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Property address: 15000 South River Drive, Miami, FL 33167

4. **Sale of property.** If the grand total amount with interest at the rate described in Paragraph 2 and all costs accrued subsequent to this judgment are not paid, the Clerk of the Court shall sell the subject property at public sale on JAN 3 4 2018, 2018, at 9:00 A.M. to the highest bidder for cash after having first given notice as required by Section 45.031,

Exh.58 Exh.J pg.4

CFN: 20170717807 BOOK 30802 PAGE 2082

IF THIS PROPERTY IS SOLD AT PUBLIC AUCTION, THERE MAY BE ADDITIONAL MONEY FROM THE SALE AFTER PAYMENT OF PERSONS WHO ARE ENTITLED TO BE PAID FROM THE SALE PROCEEDS PURSUANT TO THE FINAL JUDGMENT.

IF YOU ARE A SUBORDINATE LIENHOLDER CLAIMING A RIGHT TO FUNDS REMAINING AFTER THE SALE, YOU MUST FILE A CLAIM WITH THE CLERK NO LATER THAN 60 DAYS AFTER THE SALE. IF YOU FAIL TO FILE A CLAIM, YOU WILL NOT BE ENTITLED TO ANY REMAINING FUNDS.

DONE AND ORDERED in Chambers in Miami Dade County, Florida, this \_\_\_\_ day of \_\_\_\_\_, 2017.

DEC 19 2017

Circuit Judge

John Schlemmer  
Clerk Court Judge

Plaintiff shall serve all parties named on the service list and "occupant" at property address

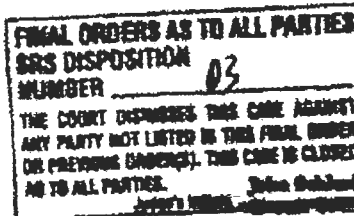
Service List

William LaCroix, Esq.  
Attorney for Plaintiff  
Brock & Scott, PLLC  
1501 NW 49<sup>th</sup> Street, Suite 200  
Fort Lauderdale, FL 33309

Miami-Dade County, Florida  
c/o Altanese Phoenix, Esq.  
111 NW 1st Street  
Miami, FL 33128  
yvulden@miamidade.gov

City of North Miami (City)  
Jennifer L. Warren  
776 NE 125th Street  
North Miami, FL 33161  
cityattorney@northmiamifl.gov

Hoke Williams  
L/A 15020 South River Drive  
Miami, FL 33167



Case No. 2018-61928-CA-01

4

File # 13-PC2868

Exh.58 Exh.J pg.3

CFN: 20170717107 BOOK 30802 PAGE 2081

Florida Statutes. The subject property shall be sold by electronic sale at [www.miamidade.flcourts.com](http://www.miamidade.flcourts.com).

5. **Costs.** Plaintiff shall advance all subsequent costs of this action and shall be reimbursed for them by the Clerk if plaintiff is not the purchaser of the property for sale, provided, however, that the purchaser of the property for sale shall be responsible for documentary stamps affixed to the certificate of title. If plaintiff is the purchaser, the Clerk shall credit plaintiff's bid with the total sum with interest and costs accruing subsequent to this judgment, or such part of it, as is necessary to pay the bid in full.

6. **Distribution of Proceeds.** On filing the Certificate of Title, the Clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of the plaintiff's costs; second, documentary stamps affixed to the Certificate; third, plaintiff's attorneys' fees; fourth, the total sum due to the plaintiff, less the items paid, plus interest at the rate prescribed in paragraph 2 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this Court.

7. **Right of Possession.** Upon filing of the Certificate of Sale, defendant(s) and all persons claiming under or against defendant(s) since the filing of the Notice of Lis Pendens shall be foreclosed of all estate or claim in the property, except as to claims or rights under Chapter 718 or Chapter 720, Fla. Stat., if any. Upon filing of the Certificate of Title, the person named on the Certificate of Title shall be let into possession of the property, subject to the provisions of the Protecting Tenants at Foreclosure Act of 2009, which was extended until 12/31/14 by the Dodd-Frank Wall Street Reform and Consumer Protection Act.

8. **Jurisdiction.** The Court retains jurisdiction of this action to enter further orders that are proper, including, without limitation, writs of possession and deficiency judgments.

9. **Attorney Fees.** The Court finds, based upon the affidavits presented and upon inquiry of counsel for the plaintiff, that 19.8 hours and a \$2,388.00 flat fee were reasonably expended by the plaintiff's counsel and that an hourly rate of \$15.00-\$215.00 and a flat fee of \$2,388.00 is appropriate. **PLAINTIFF'S COUNSEL REPRESENTS THAT THE ATTORNEY FEE AWARDED DOES NOT EXCEED ITS CONTRACT FEE WITH THE PLAINTIFF.** The Court finds that there are no reduction or enhancement factors for consideration by the Court pursuant to Florida Patient's Compensation Fund v. Rowe, 472 S.2d 1145 (Fla.1985).

10. The court finds that the legal description contained in the subject Mortgage recorded in Official Records Book 23623, at Page 3231, of the Public Records of Miami-Dade County, Florida, is incorrect. Said Mortgage is hereby reformed to reflect the correct legal description as follows:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

11. The Court finds that Plaintiff is entitled to an equitable lien against Defendant, James Littlejohn AKA James L. Jolin, Holcr Williams, Mark Wells, Curtis McNeil, Symonette Limited Partnership's interest in the subject property, superior to the interest of the Defendants.

Case No. 2010-61928-CA-01

3

File # 13-PG2863



Exh.58 Exh.J pg.5

CFN: 20170717807 BOOK 30832 PAGE 2083

Uniland OCR Partners, G.P.  
c/o CT Corporation System, Registered Agent  
1300 South Pine Island Road  
Plantation, FL 33324

Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I  
c/o Legal Department  
1761 E. St. Andrew Place  
Santa Ana, CA 92705

Unknown Spouse of Hoke Williams  
15020 South River Drive  
Miami, FL 33167

Unknown Spouse of James Littlejohn AKA James L. Jolin  
8152 NW 15th Manor, Apt PC2R  
Plantation, FL 33322

Littlejohn a/k/a James L. Jolin, James  
L/K/A 15020 South River Drive  
Miami, FL 33167

Sustrust Bank  
c/o Allaha Smith, R.A.  
40 Technology Parkway South, Suite 300  
Norcross, GA 30092

State of Florida, Department of Revenue  
C/o Executive Director, a registered agent or any other person authorized to accept service of  
process  
2450 Shumard Oak Boulevard  
Tallahassee, FL 32399

Leroy Williams  
8152 NW 15th Manor, Apt. PC2R  
Plantation, FL 33322

Unknown Spouse of Mick Wells  
15020 South River Drive  
Miami, FL 33167

Case No. 2010-61928-CA-01

2

File # 13-P02868

Exh.58 Exh.J pg.6

CFM 20170717B07 BOOK 30802 PAGE 2084

The Unknown Spouse of Leroy Williams  
L/K/A 15020 South River Drive  
Miami, FL 33167

The Unknown Spouse of Curtis McNeil  
L/K/A 15020 South River Drive  
Miami, FL 33167

Mack Wells  
L/K/A 15020 South River Drive  
Miami, FL 33167

Curtis McNeil  
L/K/A 15020 South River Drive  
Miami, FL 33167

Symonette Limited Partnership  
L/K/A 15020 South River Drive  
Miami, FL 33167

Case No. 2018-61923-CA-01

3

File # 13-P03266

interests 1"Rt"P Rule 6.1 Relief from Judgment . **Exh.58 Exh.J pg.7**

*(b) Grounds for Relief from a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:*

*(1) mistake, inadvertence, surprise, or excusable neglect;*

*(2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 59(b);*

*3) Fraud whether previously called intrinsic or extrinsic),misrepresentation, or misconduct by  
An opposing party*

*(c) Timing and Effect of the Motion.*

*(1) A motion under rule 60 (b) must be made within a reasonable time and for reasons (1) (2) (3)  
No more than a year after the entry of the Judgment or order or the date of the proceeding.*

*Fed. R. Civ. P. 8. To survive a motion to dismiss, a claim "must contain sufficient factual matter, Accepted as true, "to state a claim to relief that is plausible on its face . "*

Judge is expected to recuse himself pursuant to 28 U.S. C. § 455 Under § 455(a), recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five statutorily prescribed criteria can be shown to exist in fact; even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

*Section 455(b) he shall also disqualify himself in the following circumstances.*

*(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings*

*(d)(4) "financial interest" means ownership of a legal or equitable interest, however small*

*(June 25, 1948, ch. 646, 62 Stat. 908; Pub. L. 93-512, § 1, Dec. 5, 1974, 88 Stat. 1609; Pub. L. 95-598, title II, § 214(a), (b), Nov. 6, 1978, 92 Stat. 2661; Pub. L. 100-702, title X, § 1007, Nov. 19, 1988, 102 Stat. 4667; Pub. L. 101-650, title III, § 321, Dec. 1, 1990, 104 Stat. 5117.)*

## CONC LUSIONS

This Motion for Relief and Recusal is based on wholly new facts, related whistle blower information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing Plaintiff could not reasonably know the financial dealings with

---

ORDER  
+ 74

**Exh.58 Exh.K**

IN THE CIRCUIT COURT OF THE  
11<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-cal

US Bank ,N.A.  
Plaintiff(s)

April 1,2010

Vs.

Leroy Williams  
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

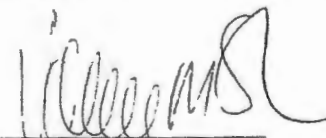
This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11,2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending.

Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March , 2010.

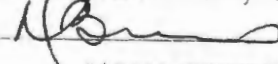
APR 06 2010

APR 06 2010

  
CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

cc - Allprochris

STATE OF FLORIDA, COUNTY OF MIAMI-DADE  
I HEREBY CERTIFY that the foregoing is a true and correct copy of the  
original filed in this office 12/22 AD 21  
HARVEY RUVIN Clerk of Circuit and County Courts  
Deputy Clerk 



MONA BRUNO #79806



CFN 2004R0626859  
OR BK 22514 Pg 27917 (1pg)  
RECORDED 07/26/2004 12:36:01  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA  
LAST PAGE

## Exh.58 Exh.L

RECORDING REQUESTED BY / RETURN TO:  
Pella Management Corporation  
P.O. Box 30014, Reno, NV 89520-9827

### Satisfaction Of Mortgage

WHEREAS the indebtedness secured by the mortgage described below has been fully paid and satisfied,  
CHASE MANHATTAN MORTGAGE CORPORATION,  
owner and holder of the debt, hereby declares that the lien of said mortgage is forever discharged and satisfied.  
Original Mortgage: CHEMICAL RESIDENTIAL MORTGAGE CORPORATION  
Original Mortgage: JOHN SCHLESINGER, MARILYN MILJAN  
Recorded in Dade County, Florida, on 10/18/95 as Inst. # 95-420253 on Book 18852 on Page 3767  
Tax ID: 0341180048110  
Date of mortgage: 10/13/95 Amount of mortgage: \$334000.00  
DATE OF SATISFACTION: 07/02/04

NOW THEREFORE, the recorder or clerk of said county is hereby instructed to record this instrument and to  
cancel, release, and discharge the mortgage in accordance with the regulations of said state and county.

DATED: 07/15/2004

CHASE MANHATTAN MORTGAGE CORPORATION

BY/IA CHEMICAL RESIDENTIAL MORTGAGE CORPORATION

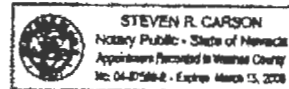
By Jennifer Wallace Shaneta Thompson  
Jennifer Wallace Witness: Shaneta Thompson  
Vice President

Judy McColley  
Witness: Judy McColley

State of Nevada  
County of Washoe

On 07/15/2004, before me, the undersigned, a Notary Public for said County and State, personally appeared  
Jennifer Wallace, personally known to me to be the person that executed the foregoing instrument, and  
acknowledged that she is Vice President of  
CHASE MANHATTAN MORTGAGE CORPORATION,  
and that she executed the foregoing instrument pursuant to a resolution of  
its board of directors and that such execution was done as the free act and deed of  
CHASE MANHATTAN MORTGAGE CORPORATION.

Steven R. Carson  
Notary: Steven R. Carson  
My Commission Expires: 03-15-08



Prepared by: E. N. Harrison, Pella Management Corporation, 4890 Langley Lane, Suite #B, Reno, NV 89502  
LMP: [REDACTED] Investor LMP: [REDACTED] P.L.F.: [REDACTED]  
FINAL RECON: [REDACTED] Cite: lmv/109 id2 07/15/04 09:025 FL Date 292:9 152

6:46



Quora

Open In App



## Are JP Morgan and Chase the same? Exh.58 Exh.M

What are some simple steps I can take to protect my privacy online?

Many people believe that they can't do anything to protect their privacy online, but that's not true. There actually are simple...

[Continue Reading](#)

### 1 Answer

Dan Mahoney, Executive Director at JPMorgan Chase (█████-present)

The basic answer is yes. JPMorgan Chase is one big company. Different names are used for branding purposes. The JP Morgan name is used for higher end LOB and products like investment banking, the largest corporate relationships and private banking for the wealthy. Chase is used for lower end products retail branch banking, business banking (less than \$20M in sales) and commercial banking (annual sales less than \$500M).

6:47

597



Exh.58 Exh.M pg.2

Quora

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Sign In

## Are the roots of Morgan Stanley and JPMorgan Chase the same (i.e. JPMorgan & Co.)? What are their histories?

Ad by DuckDuckGo

What are some simple steps I can take to protect my privacy online?

Many people believe that they can't do anything to protect their privacy online, but that's not true. There actually are simple...

Continue Reading



### 3 Answers



Shreyans Malani, studied at London School of Economics and Political Science

Answered Jul 7, 2015

JPMorgan Chase & Co. is the parent holding company of Chase(Commerical Bank) and JPMorgan(Investment Bank).

John Pierpont Morgan (J.P. Morgan) founded J.P. Morgan & Co., which is the predecessor to Morgan Stanley and JPMorgan Chase.

As a result of the Glass-Steagall Act of 1933, J.P. Morgan & Co. was broken up, it spun off its investment banking activities into Morgan Stanley.

J.P. Morgan & Co. continued to operate as a commercial bank. However, in the 1990's it started to rebuild its investment banking operations. In 2000, it merged with the Chase Manhattan Bank

Continue Reading



### RELATED QUESTIONS (MORE ANSWERS BELOW)

what is the nistory of JP Morgan Chase as a merchant bank?

533 Views

Open in app



Document Prepared By:  
Steve P. Gallano  
ReasonTrust Company  
2575 W. Chandler Blvd.  
Mail Stop: CHDLR-C-88  
Chandler, AZ 85224  
(800) 540-2684

CFN 2008R0642394  
OR Bk 26512 Pg 29061 (1pg)  
RECORDED 08/06/2008 14:02:40  
HARVEY RAVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA  
LAST PAGE

When recorded return to:  
MARILYN MILLAN, JOHN SCHLESINGER  
1228 Allison Ave  
Coral Gables, FL 33148

Exh.58 Exh.M

DOCID#00035805843005H

SATISFACTION OF MORTGAGE

KNOW ALL MEN BY THESE PRESENTS: Mortgage Electronic Registration Systems, Inc. the owner and holder of a certain mortgage deed executed by MARILYN MILLAN, JOHN SCHLESINGER bearing date 08/29/2003, recorded on 08/05/2003 in Official Records Book 21608, Page 1301, Instrument # 848932 in the office of the Clerk of the Circuit Court of MIAMI-DADE County State of Florida, securing a certain note in the principal sum of \$1,000,000.00 Dollars, and certain promises and obligations set forth in said mortgage deed, upon the property situated in said State and County hereby acknowledge full payment and satisfaction of said note and mortgage deed, and surrenders the same as canceled, and hereby directs the Clerk of the said Circuit Court to cancel the same of record.

IN WITNESS WHEREOF the said Corporation has caused these presents to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officers thereunto duly authorized, the 16 day of July, 2008.



ATTEST:

*Sherry Yarbrough*  
Sherry Yarbrough  
Assistant Secretary

Mortgage Electronic Registration Systems, Inc.

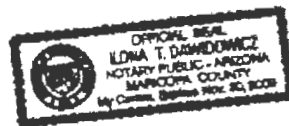
Signed and delivered in the presence of:

*Kimberly Robertson*  
Kimberly Robertson  
Witness

By *Peter Lopez*  
Peter Lopez  
Assistant Secretary

STATE OF ARIZONA  
COUNTY OF MARICOPA

On 07/16/2008, before me, Ilona T. Dawidowicz, Notary Public, personally appeared Peter Lopez personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.



Witness my hand and official seal.

*Ilona T. Dawidowicz*  
Ilona T. Dawidowicz, Notary Public  
Expires: 11/30/2009



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR  
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

**Exh.59**

U.S. BANK, NATIONAL ASSOCIATION,  
AS TRUSTEE FOR RASC  
2005AAHL3.

Plaintiff

CASE NO: 2010-61928-CA01

v.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND  
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 25 2010 Samantha Ruiz Cohen Fine review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

*Florida Rule 2.160 (H) Says A Judge may Vacate her orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct , Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest !*

Judge Samantha Ruiz Cohen must Recuse herself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by

---

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money illegally. Here's proof: In her Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 Says on line 3, \$162,130.00, 4. \$32,695.84, 5. \$896,316.65. And on the Form 6 of 2022 Line 4. \$137,506.36, 5. \$153,455.04, 6. \$54,410.00, 7. \$6,208.70, 12. \$874,506.74 13, with Wells Fargo with these Assets with WELLS FARGO BANK and Wachovia owns WELLS FARGO which is U.S. BANK, Exh. D2. And on the Form 6 for 2021 for Voya Retirement on line 2. \$221,156.57. And Voya Retirement in 2022 line 8. \$251,663.08. and Voya Retirement is US Bank, Exh. E.2. And 2021 Form 6 on line 6. BMW Financial is \$10,152.00, and 2022 on line 13 is \$4,512.00 and BMW Financial is US Bank, Exh. E.3. All adding up to \$2,804,727.01: Judge Samantha Ruiz Cohen is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, VOYA FINANCIAL AND BMW FINANCIAL WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh.F. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.G. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh.H. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.I. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.J. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.K. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper ,ads and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Samantha Ruiz Cohen must do because she has the same conflict

---

2021 Form 6 - Full and Public Disclosure of Financial Interests

Exh.59 Exh.C pg.1

Filed with COE: 04/11/2022

**General Information**

Name: Hon Samantha Ruiz Cohen  
Address: Lawson E. Thomas Court Center 175 NW 1ST AVE (Room 2815), MIAMI, FL 33128-1898  
County: Miami-Dade

**AGENCY INFORMATION**

Organization	Suborganization	Title
Judicial Circuit (11Th)	Elected Constitutional Officer	Circuit Court Judge

**CANDIDATE FOR**

Position	Agency Name	Position sought or held
Circuit Judge	Eleventh Judicial Circuit of Florida	Circuit Court Judge, Eleventh Judicial Circuit of Florida, Group 45

**Net Worth**

My Net Worth as of April 6, 2022 was \$4,524,610.45.

## 2021 Form 6 - Full and Public Disclosure of Financial Interests

Exh.59 Exh.C pg.2

Filed with COE: 04/11/2022

**Assets**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 210,000.00.

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
Home-Primary Residence	\$ 1,850,000.00
House at 2955 south Miami avenue, Miami FL 33129	\$ 930,000.00
House at 16256 sw 97th street Miami FL 33196	\$ 375,000.00
wells Fargo savings	\$ 137,506.36
wells Fargo savings #2	\$ 153,455.04
wells fargo checking	\$ 54,410.00
wells fargo checking (Payret Property Management)	\$ 6,208.70
Voya retirement	\$ 251,663.08
Invesco Retirement (In name of spouse)	\$ 744,636.20
Luks retirement (In name of spouse)	\$ 160,551.81
Alliance Bernstein (in name of spouse)	\$ 532,198.00

**Liabilities**


## LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Wells Fargo Mortgage	po box 660278 Dallas, Tx 75266	\$ 874,506.74
BMW Financial Services	po box 3608 Dublin, OH 43016-0306	\$ 4,512.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		



FORM 6	FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS	2020																
<p>*****AUTOMATICALLY GENERATED BY THE FLORIDA JUDICIAL COMMISSION ON ETHICS*****</p> <p>HON SAMANTHA RUIZ COHEN CIRCUIT COURT JUDGE Judicial Circuit (11th) Elected Constitutional Officer DADE COUNTY COURTHOUSE STE 1001 73 W FLAGLER ST MIAMI FL 33130-1724</p> <p>     </p>		<p>FOR OFFICE USE ONLY:</p> <p>ID CODE </p> <p>ID NO. 47078</p> <p>CONF CODE</p> <p>Cohen, Samantha Ruiz</p>																
<p>FLORIDA COMMISSION ON ETHICS</p> <p>JUN 25 2021</p> <p>RECEIVED</p> <p style="transform: rotate(-45deg); font-weight: bold; font-size: 2em;">PROCESSED</p>																		
<p>CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/></p>																		
<p><b>PART A - NET WORTH</b></p>																		
<p>Please enter the value of your net worth as of December 31, 2020 or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.)</p> <p>My net worth as of <u>March 31, 2021</u> was \$ <u>2,693,148.72</u></p>																		
<p><b>PART B - ASSETS</b></p>																		
<p><b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b></p> <p>Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.</p> <p>The aggregate value of my household goods and personal effects (described above) is \$ <u>195,000.00</u></p>																		
<p><b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</th> <th style="width: 20%;">VALUE OF ASSET</th> </tr> </thead> <tbody> <tr> <td>Home Primary Residence</td> <td style="text-align: right;">\$ 1,600,000.00</td> </tr> <tr> <td>Voya Retirement -</td> <td style="text-align: right;">\$ 221,156.57</td> </tr> <tr> <td>Wells Fargo Savings -</td> <td style="text-align: right;">\$ 162,130.03</td> </tr> <tr> <td>Wells Fargo Checking -</td> <td style="text-align: right;">\$ 32,695.84</td> </tr> <tr> <td>Invesco (in name of spouse) -</td> <td style="text-align: right;">\$ 33,633.49</td> </tr> <tr> <td>Bank of America (in name of spouse) -</td> <td style="text-align: right;">\$ 28,620.49</td> </tr> <tr> <td>Alliance Bernstein (in name of spouse)</td> <td style="text-align: right;">\$ 526,747.00</td> </tr> </tbody> </table>			DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET	Home Primary Residence	\$ 1,600,000.00	Voya Retirement -	\$ 221,156.57	Wells Fargo Savings -	\$ 162,130.03	Wells Fargo Checking -	\$ 32,695.84	Invesco (in name of spouse) -	\$ 33,633.49	Bank of America (in name of spouse) -	\$ 28,620.49	Alliance Bernstein (in name of spouse)	\$ 526,747.00
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Not Applicable																		

American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[4]</sup> It is the parent company of **U.S. Bank National Association**, and is the fifth largest banking institution in the United States.<sup>[5]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[2]</sup> In 2023 it ranked 149th on the Fortune 500,<sup>[6]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[7]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. (Earlier charters have expired

as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.<sup>[8]</sup>

**us bancorp**


Corporate headquarters, U.S. Bancorp Center, in Minneapolis

Trade name	U.S. Bank
Company type	Public
Traded as	NYSE: USB <span>🏷️</span> S&P 100 component S&P 500 component
ISIN	US9029733048
Industry	Banking Financial services
Founded	July 13, 1863; 161 years ago
Headquarters	U.S. Bancorp Center, Minneapolis, Minnesota, U.S.
Number of locations	3,067 branches and 4,771 automated teller machines
Key people	Andrew Cecere (Chairman, President and CEO)
Products	Consumer Banking, Corporate Banking, Insurance, Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financial Analysis
Revenue	▲ US\$28.144 billion (2023)
Operating income	6,150,000,000 United States dollar (2020)
Net income	▼ US\$5.429 billion (2023)
Total assets	▼ US\$663.491 billion (2023) <sup>[1]</sup>
Total equity	▲ US\$53.660 billion (2023)
Number of employees	77,000 (2022)
Subsidiaries	Elan Financial Services Elavon Talech Syncada
Capital ratio	10.8% Tier 1 (2017)
Rating	Long Term Senior Debt Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016) DBRS: AA (10/2016)
Website	mortgage.usbank.com <span>🌐</span>

Footnotes / references  
[2]

Exh. 59  
 Exh. E1

US Bancorp →  
 IS WELLS FARGO

# Voya VARIABLE FUNDS Buys PNC Financial Services Group Inc, McDonald's Corp, Baxter ...

insider

December 25 2021 6 min read

## In this article:

C

+1.04%



RCL

+0.84%



GSCHX

-0.43%



TMO

-1.34%

Investment company Voya VARIABLE FUNDS  
(Current Portfolio) buys PNC Financial Services  
Group Inc, McDonald's Corp, Baxter

International Inc, ViacomCBS Inc, Bank of

America Corp, sells Fiserv Inc, Citigroup Inc,

Activision Blizzard Inc, U.S. Bancorp,

Constellation Brands Inc during the 3-months # 3

ended 2021Q3, according to the most recent

U.S. Bank  
Exh. 02

**Business**

Exh.59  
Exh.E3

# **U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers**

July 22, 2019, 11:00 AM EDT

U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers

Business Wire

MINNEAPOLIS -- July 22, 2019

U.S. Bank, the fifth-largest bank in the United States, has entered into a co-brand agreement with BMW Financial Services NA, LLC to issue credit cards that will deliver enhanced digital experiences

---



Exh.59

# US Bank owns bmw financial service



**All** News Maps Images Videos Shopping

<http://www.ctvalley.org> · bmw-fina...



## BMW Financial Services, NA Enters into Co-Brand Agreement with US Bank to ...

BMW Financial Services NA, LLC announced today a co-brand agreement with U.S. Bank to offer new credit cards featuring an enhanced digital experience and ...

Boothe Memorial Park ...

Sun. May 15



## People also ask



Who is BMW finance owned by?



Which bank is BMW Financial Services?



ORDER  
+ 74

**Exh.59Exh.G**

IN THE CIRCUIT COURT OF THE  
11<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

US Bank ,N.A.  
Plaintiff(s)

April 1,2010

Vs.

Leroy Williams  
Defendant(s)

**ORDER OF DISMISSAL WITH PREJUDICE**

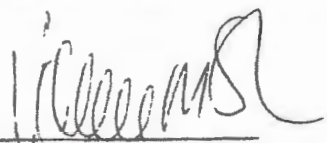
This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11,2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending.

Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March , 2010.

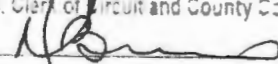
APR 06 2010

APR 06 2010

  
CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

cc-Allproch's

STATE OF FLORIDA, COUNTY OF MIAMI-DADE  
I HEREBY CERTIFY that the foregoing is a true and correct copy of the  
original filed in this office 12/22 AD 21  
HARVEY RUVIN, Clerk of Circuit and County Courts  
Deputy Clerk 



MONA BRUNO #79806

3  
ORDER

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

**Exhibit 59**  
**Exh.H**

US BANK, N.A.,  
Plaintiff,

vs.

CASE NO. 2007-12407-CA  
DIVISION 32

LEROY WILLIAMS; MARK WELLS; FRANKLIN  
CREDIT MANAGEMENT CORPORATION; CITY  
OF NORTH MIAMI;  
Defendant(s).

SPACE FOR RECORDING ONLY, F.S. 44.04

2019 JUN 25 PM 3:11  
RECORDED

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF  
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING  
PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is:

ORDERED AND ADJUDGED as follows:

1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
2. All Counts of the Complaint against Defendants: LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI, are hereby dismissed.
3. Any scheduled foreclosure sale is canceled.

FILE\_NUMBER F07012148



Serial 13666522  
DOC\_ID: M010502



**Exhibit.59**  
**Exh.H pg.2**

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO  
THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF  
THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

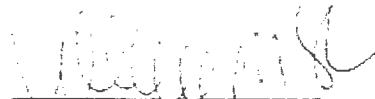
5. The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.

6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photocost copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this \_\_\_\_\_ day of

\_\_\_\_\_, 2010.

JUN 23 2010

  
VALERIE R. MANNO SCHURR  
Circuit Court Judge

**VALERIE MANNO SCHURR**  
**CIRCUIT COURT JUDGE**

Copies furnished to:  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
All parties on the attached service list.  
667012148 - M010502  
GMAC-COM - abs/en



FORM 6

## FULL AND PUBLIC DISCLOSURE OF

2009

## FINANCIAL INTERESTS

COMMISSION ON ETHICS  
DATE RECEIVED

JUN 25 2010

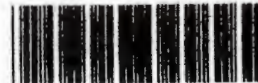
FOR OFFICE  
USE ONLY:

II

Hon Valerie R. Manno Schurr  
Circuit Judge  
Judicial Circuit (11Th)  
Elected Constitutional Officer  
73 W FLAGLER ST DADE COUNTY COURTHOUSE RM  
1105  
MIAMI, FL 33130

PROCESSED

ID Code



ID No.

210380

Conf. Code

P. Req. Code

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

Manno Schurr, Valerie R.

## PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2009, or a more current date [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31, 2009 was \$ 3,351,652.00

## PART B - ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items, and vehicles for personal use

The aggregate value of my household goods and personal effects (described above) is \$ 150,000.00

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

Residence in Miami - Dade County (Pinecrest)	2,800,000.00
Vail Colorado Condominium / Eagle County	250,000.00
Bank Accounts, PERSA, Brokerage Accounts / Bank of America	650,000.00
2010 Buick River / Ford	64,000.00

## PART C - LIABILITIES

## LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

GMAC Credit Line / P.O. Box 4622, Waterloo, IA	410,000.00
Wells Fargo P.O. Box / P.O. Box 650769, Dallas Tx	128,000.00
Chase Financial Group / P.O. Box 78067, Phoenix AZ 85062	24,350.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None -	
--------	--

**Exh.59 Exh.L**

IN THE CIRCUIT COURT OF THE  
11<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-cv1

WIS Bank N.A.  
Plaintiffs.

vs.


Leroy Williams  
Defendants

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11,2008, (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court. And (4) no party has shown good cause why this action should remain pending.

Accordingly.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31st day of March, 2008

  
BARBARA ZAPP  
Clerk of Court



**MIAMI-DADE COUNTY CLERK OF THE  
COURTS**  
HARVEY RUVIN

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Exh.59 Exh.J pg.1

## CIVIL, FAMILY AND PROBATE COURTS ONLINE SYSTEM

US BANK (NA) VS WILLIAMS, LEROY

Local Case Number: 2007-012407-CA-01

Filing Date: 04/26/2007

State Case Number: 132007CA012407000001

Judicial Section: CA37

Consolidated Case No.: N/A

Case Type: ? DO NOT USE - Legacy Mortgage Foreclosure

Case Status: CLOSED

Parties

Total Of Parties: 5 +

Hearing Details

Total Of Hearings: 0 +

Dockets

Total Of Dockets: 52 -

Number	Date	Book/Page	Docket Entry	Event Type	Comments
1	02/04/2022		Receipt:	Event	RECEIPT#:2410006 AMT PAID:\$6.00 COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 3120-COPY 4 \$1.00 \$4.00 3121-CERTIFIED 1 \$2.00 \$2.00 TENDER TYPE:CASH TENDER AMT:\$10.00 TENDER TYPE:CHANGE TENDER AMT:(\$4.00) RECEIPT DATE:02/04/2022 REGISTER#:241 CASHIER:DINGUIB
	01/23/2015		Copy of:	Event	OF ORDER OF DISMISSAL
	04/04/2014		Text	Event	FINAL JUDGMENT OF FORECLOSURE
	04/07/2011		Letter of Correspondence	Event	FROM MACK L WELLS
	11/04/2010		No Further Judicial Action	Event	ORDER FILED IN CASE # 00-6186 CA01 AND IN SHARE DRIV

OCS Search

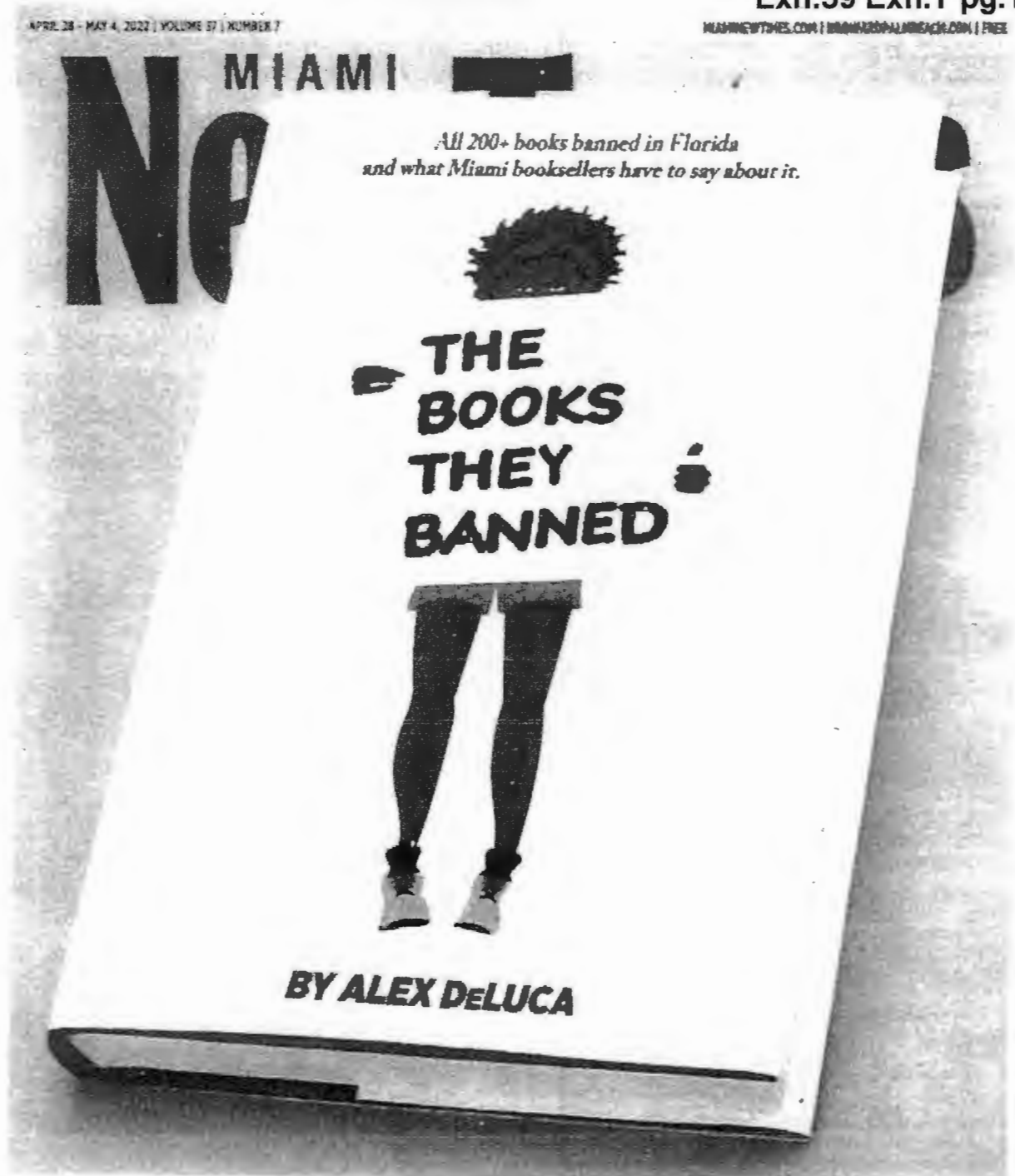
Exh.59  
Exh.J pg.2

Dismissed  
with  
Prejudice

10/14/2010		Motion	Event	TO VACATE LAST ORDER & RETAIN ORIG.ORDER
09/28/2010		Motion to Vacate Dismissal	Event	
08/06/2010		Text	Event	RETD ORIGINAL NOTE AND MORTGAGE.
06/25/2010	27343:0949	Court Order (Recordable)	Event	B: 27343 P: 0949 VACATING, DISMISSING,CXL SALE,RELEASE LIS PENDENS, ETC..
06/20/2010		Motion	Event	ATY:00071675 TO DISMISS CASE,CANCEL FORECLOSURE SALE,ETC.
06/18/2010		Final Disposition Document	Event	
04/07/2010	27244:4193	Court Order (Recordable)	Event	B: 27244 P: 4193 OF DISMISSAL
04/07/2009		Text	Event	DISMISS FOR LACK OF PROSECUTION WITH PREJUDICE
09/09/2008		Objection	Event	TO WRITTEN DISCOVERY,MTN TO STRIKE OR...ETC
09/09/2008		Notice:	Event	THAT PLTFF HAS RESPONDED TO DEFENDANT,...ETC
08/15/2008		Letter of Correspondence	Event	FROM MACK WELLS TO DISMISS FR LACK OF PROSECUTION
08/15/2008		Letter of Correspondence	Event	FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION
09/17/2007	25944:0542	Court Order (Recordable)	Event	B: 25944 P: 0542 CANCELING FORECLOSURE SALE
09/14/2007		Proof of Publication	Event	PUB DATE :08/31/2007
09/14/2007		Proof of Publication	Event	PUB DATE :
09/12/2007		Motion:	Event	TO CANCEL FORECLOSURE SALE
09/10/2007		Motion:	Event	ATY:88888888 SET ASIDE FJUD AND RECONSIDER STAY
09/10/2007		Text	Event	\$50 FEE PD/RCPT 145184
08/30/2007		Notice of Sale	Event	
08/24/2007		Text	Event	WRITTEN REQUEST, DISPUT VALIDITY OF ALLEGED LOAN
08/14/2007		Certificate Of Making Final Judgment	Event	
08/13/2007		Notice of Filing	Event	AFFIDAVIT OF AMOUNTS DUE AND OWING
08/13/2007		Notice of Filing	Event	ORIGINAL MORTGAGE AND ORIGINAL NOTE
08/13/2007		Text	Event	FINAL DISPOSITION FORM



Exh.59 Exh.T pg.1



Exh.59 Exh.T pg.2

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ad index

**SEE PROOF OF DISCRIMINATING JUDGES CAUGHT!!**  
JUDGE RECUSES OFF CASE, ADMITS GETTING \$995,000 FROM BANK TO FORECLOSE ILLEGALLY  
ON CRIPPLE BLACK MAN'S HOUSE AFTER DISCOVERY! WE'RE HELPLESS IN COURT  
WITH THESE EVIL CONFLICTS OF INTEREST!!

SEE PROOF AT SAYYES.COM BY MICHAEL THE BLACK MAN AT 7PM 8PM

## Affidavit

I MACK WELLS SWEAR THAT THIS IS A MOTION AND AFFIDAVIT  
FOR RELIEF, RECUSAL, VACATIONS OF ORDERS AND MEMORANDUM  
OF LAW AND I AM A WITNESS THESE EXHIBITS A THROUGH Z6, ALL  
ARE TRUE COPIES OF EXHIBITS AND YOUR MOTION FOR RECUSAL OF  
JUDGE SAMANTHA COHEN.

SIGNED, Mack L Wells

MACK WELLS

15020 S. RIVER DR.

MIAMI, FLA. 33167

Judyte Joseph NOTARIZED THIS LETTER ON BEHALF OF MACK WELLS JR.  
WHO SIGN BEFORE ME ON THIS 17<sup>TH</sup> DAY OF JULY, 2023 WHICH PRODUCED FLORIDA  
DRIVER LICENSE TO SHOW IDENTIFICATION WHICH EXPIRES 6/25/2028.

Judyte Joseph



JUDYTE JOSEPH  
Notary Public  
State of Florida  
Comm# HH317684  
Expires 12/12/2026

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR

Exh.61

MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MACX WELLS

Plaintiff

Case No. 2010-61928-CA01

v.

U.S. BANK N.A. AS TRUSTEE FOR  
RASC 2005AHL3

Defendants,

CORRECTED JUDGE VERONICA DIAZ MOTION AND AFFIDAVIT FOR RELIEF,  
RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff Mack wells hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Dec. 19 2017 Judge Veronica Diaz review of the record and Final Judgment Order, Exhibit. J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached-U.S. Bank N.A. Special Situation Property Funds Account Page 42, JFRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Judge Veronica Diaz Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1), FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statute 112.312 (8) Judge can't have a conflict of Interest !

Judge Veronica Diaz must Recuse herself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money illegally. Here's proof.



**Exh.61**

Judge Veronica Diaz says that WELLS FARGO BANK on her form 6 full and public disclosure of Financial interests is a Bank she's doing business with, because she's doing business with U.S. Bank and helping them to make money so that she can make money by foreclosing and taking our property while acting as the Judge to take the property and not on the Merits of the case but for to make her and them to make money illegally. Here's proof: In her Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6, Exh.A. Says lines 1-5:

Judge Veronica Diaz is doing Business with Wells Fargo as an Asset of \$174,312.00 And WELLS FARGO BANK is US BANK, Exh. E1. and E2.

1. Her ICMA 401K as an Asset of \$180,296.00. And her ICMA 401K is Wells Fargo, Exh.R2, R3, R4, S1,S2 and S3.
2. Her \$10,500.00 Audi car and her \$4,800.00 Audi Financial Asset is either Audi Fargo or Wachovia, which is why I am Subpoenaing her record Exh.Y1, Y2. and Y3. Wachovia is Audi, Exh.T4 and Wachovia is Wells Fargo Exh. T1, T2, T3 and Wells Fargo is US Bank, Exh.E1. and E2.
3. Her Navient Student loan is Wells Fargo and Wells Fargo is US Bank, Exh.E1 and E2. Navient is also JP Morgan, Exh.Z1 and JP Morgan is Morgan Stanley, Exh.D1. and D2. and Morgan Stanley is US Bank, Exh.U1. and U2.

US. Bank is the same Bank that she's passing Orders on against us that's foreclosing, which is a major conflict of Interest against us., Exh.B2, B3. and B4. And there's more, I also have found that our case was directed to you and four other Judges like Judge Schlesinger Exh.BB1. Judge De, La, O Exh.BB2 and Judge Rebull shown in their Public Disclosure of Financial Records Form 6 who all had the same Conflict of Interest in this pool of Judges as Judge Veronica Diaz so you must:

DISQUALIFY, RECUSE YOURSELF AND VACATE YOUR ORDERS ON OUR PROPERTY 15020 S. RIVER DR. MIAMI FL 33167 IN CASE # 10-61928 Exh. B1, B2, B3. and B4.

**FACTUAL BACKGROUND**

1. On 11/19/19 Defendant Judge Veronica Diaz issued an order Exh.A. against Plaintiff Mack Wells to sale the house on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. Bank could never produce the promissory

---

Exh. 61 Exh. A

FORM 6

FULL AND PUBLIC DISCLOSURE  
OF FINANCIAL INTERESTS

2018

FOR OFFICE USE ONLY:

FLORIDA  
COMMISSION ON ETHICS

JUL 01 2019

RECEIVED

PROCESSED

\*\*\*\*\*AUTO\*\*ALL FOR AADC 331 T4 P1 42 312

Hon Veronica Diaz

Circuit Judge

Judicial Circuit (11Th)

Elected Constitutional Officer

Ste 9000 Richard E Gerstein Justice Bldg

1351 NW 12th St Rm 209

Miami, FL 33125-1636



ID Code



ID No. 258440

Conf. Code

Diaz, Veronica

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

## PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of Dec 31, 20 18 was \$ 405,853.

## PART B - ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 75,000

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

Wells Fargo

174,312

ICMA 401K

180,296

Ava

10,500

## PART C - LIABILITIES

## LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

Navient (Student Loan)

29,455.00

Audi Financial

4,800.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY



Exh 61 Exh A2

**PART D – INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2018 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2018 federal income tax return and all W2's, schedules, and attachments.  
[If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME** (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida	100 E. Gaines St., Tallahassee, FL 32399	160,688

**SECONDARY SOURCES OF INCOME** [Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E – INTERESTS IN SPECIFIED BUSINESSES** [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA  
COUNTY OF

Miami - Dade

Sworn to (or affirmed) and subscribed before me this 18<sup>th</sup> day of

June 2019 by Veronica A. Diaz

(Signature of Notary Public—State of Florida)

ANA M. GONZALEZ

MY COMMISSION # FF937143

EXPIRES November 18, 2019

(Print, Type, or Stamp Commissioned Name of Notary Public) [FloridaNotaryService.com](http://FloridaNotaryService.com)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

597

258440

Exh. 61 Exh. A3

FLORIDA

COMMISSION ON ETHICS

JUL 01 2019

**Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges****PROCESSED**

RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts accepted, and reimbursements or direct payments of expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Veronica A. Dicus Work Telephone: 305 548 5730

Work Address: 1325 NW 12 St #209 Judicial Office Held: Circuit

Miami, FL 33125

1. Please identify all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
			\$
	N/A		\$
			\$
			\$

☐

Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid or waived)	SOURCE
	N/A	

☐

Check here if continued on separate sheet

**CONTINUE TO PAGE 2 FOR OATH**



Exh. 61  
Exh. A4

OATH

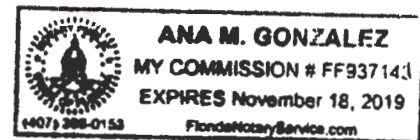
State of Florida

County of Miami-Dade

I, Veronica A. Dica, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

Veronica A. Dica  
(Signature of Reporting Official)

Ana M. Gonzalez  
(Signature of Officer Authorized to Administer Oaths)



My Commission expires 11/18/2019

Sworn to and subscribed before me this

18 day of JUNE, 2019

Exh.61  
Exh.B1

Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday, November 4th. Citigroup lowered shares of U.S. Bancorp from a "neutral" rating to a "sell" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday, October 8th. Morgan Stanley restated a "sell" rating and issued a \$62.00 price target (up previously from \$61.00) on shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th. Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment analysts have rated the stock with a sell

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

Exh. 61  
Exh. B2

CASE NO: 2010-061928-CA-01

SECTION: CA05

JUDGE: Veronica Diaz

**U S Bank (na)**

Plaintiff(s)

vs.

**Williams, Leroy**

Defendant(s)

**ORDER DENYING MOTION FOR JUDICIAL DISQUALIFICATION FILED ON**  
**01/08/2020**

This matter came before the undersigned Judge upon Defendant's, Mack Wells, and Non-Party's, Maurice Symonette, January 8, 2020 Motion for judge Schlesinger to have a Hearing to Recuse and Vcate his Order ("Motion"). Pursuant to Fla. R. Jud. Admin. 2.330, the Motion is **DENIED** as legally insufficient.

**DONE** and **ORDERED** in Chambers at Miami-Dade County, Florida on this 4th day of  
February, 2020.

2010-061928-CA-01 02-04-2020 1:27 PM

2010-061928-CA-01 02-04-2020 1:27 PM

Hon. Veronica Diaz

**CIRCUIT COURT JUDGE**

Electronically Signed

No Further Judicial Action Required on **THIS MOTION**

CLERK TO **RECLOSE** CASE IF POST JUDGMENT

**Copies Furnished To:**

Exh. 61

Exh. B2 pg. 2

Altanese Phenelus , Email : yvaldes@miamidade.gov  
Daniel Hurtes , Email : BRFLService@BlankRome.com  
Daniel Hurtes , Email : DHurtes@BlankRome.com  
Daniel Hurtes , Email : EMora@BlankRome.com  
David S Ehrlich , Email : David@EhrlichLawLLC.com  
David S Ehrlich , Email : DEhrlich@EhrlichLawFL.com  
Giuseppe Salvatore Cataudella , Email : CourtXpress@firmsolutions.us  
Giuseppe Salvatore Cataudella , Email : FL.CourtDocs@brockandscott.com  
Giuseppe Salvatore Cataudella , Email : FLeFileTeam@brockandscott.com  
Jennifer L Warren , Email : jwarren@northmiamifl.gov  
Jennifer L Warren , Email : cityattorney@northmiamifl.gov  
Jessica J Fagen , Email : FLeFileTeam@brockandscott.com  
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Jonathan S Wilinsky , Email : FLeFileTeam@brockandscott.com  
Laura Ashley Jackson , Email : FLCourtDocs@brockandscott.com  
Laura Ashley Jackson , Email : CourtXpress@firmsolutions.us  
Laura Ashley Jackson , Email : FLeFileTeam@brockandscott.com  
Maurice Symonette , Email : BIGBOSS1043@yahoo.com  
Maurice Symonette , Email : BigBOSS@Clerk.com  
Stephen Christopher Wilson , Email : scwilson862007@yahoo.com  
Tania Bartolini , Email : info@bartolinilaw.com  
Tania Bartolini , Email : tania.bartolini@bartolinilaw.com  
Willnae Lacroix , Email : FLCourtDocs@brockandscott.com  
Willnae Lacroix , Email : FLeFileTeam@brockandscott.com  
Willnae Lacroix , Email : courtxpress@FirmSolutions.us



**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

Exh. 61  
Exh. B3 pg. 1

CASE NO: 2010-061928-CA-01

SECTION: CA05

JUDGE: Veronica Diaz

**U S Bank (na)**

Plaintiff(s)

vs.

**Williams, Leroy**

Defendant(s)

\_\_\_\_\_ /

**ORDER GRANTING MOTION TO RESET FORECLOSURE SALE**

**THIS CAUSE** having come before the Court on the Plaintiff's Motion to Reset Foreclosure Sale, and the Court having heard argument of the parties, having reviewed the file and, being otherwise duly advised, it is

**ORDERED AND ADJUDGED:**

The Plaintiff's Motion to Reset Foreclosure Sale is hereby **GRANTED**.

The clerk is directed to reset the foreclosure sale for April 6, 2020, by electronic sale at [www.miamidade.realforeclose.com](http://www.miamidade.realforeclose.com).

Exh. 61  
Exh. B3 pg. 2

**DONE and ORDERED** in Chambers at Miami-Dade County, Florida on this 6th day of February, 2020.

2010-061928-CA-01 02-06-2020 12:02

2010-061928-CA-01 02-06-2020 12:02 PM

Hon. Veronica Diaz

**CIRCUIT COURT JUDGE**

Electronically Signed

No Further Judicial Action Required on **THIS MOTION**

CLERK TO **RECLOSE** CASE IF POST JUDGMENT

**Copies Furnished To:**

Altanese Phenelus , Email : yvaldes@miamidade.gov  
Daniel Hurtes , Email : BRFLService@BlankRome.com  
Daniel Hurtes , Email : DHurtes@BlankRome.com  
Daniel Hurtes , Email : EMora@BlankRome.com  
David S Ehrlich , Email : David@EhrlichLawLLC.com  
David S Ehrlich , Email : DEhrlich@EhrlichLawFL.com  
Giuseppe Salvatore Cataudella , Email : CourtXpress@firmsolutions.us  
Giuseppe Salvatore Cataudella , Email : FL.CourtDocs@brockandscott.com  
Giuseppe Salvatore Cataudella , Email : FLeFileTeam@brockandscott.com  
Jennifer L Warren , Email : jwarren@northmiamifl.gov  
Jennifer L Warren , Email : cityattorney@northmiamifl.gov  
Jessica J Fagen , Email : FLeFileTeam@brockandscott.com  
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Jimmy Keenan Edwards , Email : FLCourtDocs@brockandscott.com  
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Jonathan S Wilinsky , Email : FLCourtDocs@brockandscott.com  
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Jonathan S Wilinsky , Email : FLeFileTeam@brockandscott.com  
Kara Fredrickson, Esq , Email : flcourtdocs@brockandscott.com

Exh. 61  
Exh. B3 pg. 3

Kara Leah Fredrickson , Email : FLeFileTeam@brockandscott.com  
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Maurice Symonette , Email : BIGBOSS1043@yahoo.com  
Maurice Symonette , Email : BigBOSS@Clerk.com  
Stephen Christopher Wilson , Email : scwilson862007@yahoo.com  
Tania Bartolini , Email : info@bartolinilaw.com  
Tania Bartolini , Email : tania.bartolini@bartolinilaw.com  
Willnae Lacroix , Email : FLCourtDocs@brockandscott.com  
Willnae Lacroix , Email : FLeFileTeam@brockandscott.com  
Willnae Lacroix , Email : courtxpress@FirmSolutions.us

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE  
COUNTY, FLORIDA

**Exh.61**  
**Exh.B4**

CASE NO.: 2010-CA-61928

U.S. BANK NATIONAL ASSOCIATION, AS  
TRUSTEE FOR RASC 2005AHL3,

Plaintiff,

v.

LEROY WILLIAMS, *et al.*,

Defendants.

FILED FOR  
2019 NOV 19 PM 12:07  
CLERK OF THE CIRCUIT COURT  
MIAMI-DADE COUNTY CIS  
CLERK'S OFFICE  
#135

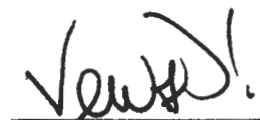
**ORDER ON DEFENDANT'S AMENDED MOTION TO DISMISS  
FORECLOSURE COMPLAINT**

**THIS CAUSE** having come before the Court upon Defendant's Motion to Dismiss Foreclosure Complaint, the Court having heard oral argument on said Motion and the Court being otherwise duly advised in the premises, it is hereupon:

**ORDERED AND ADJUDGED** that Defendant's Motion to Dismiss Foreclosure Complaint is hereby **GRANTED/DENIED:**

Denied.

DONE and ORDERED in Chambers in Miami, Miami-Dade County, Florida, on  
November 19<sup>th</sup>, 2019.

  
Circuit Court Judge

**VERONICA A. DIAZ**

Daniel Hurks - FBN 69104

Mack Wells - Defendant



Exh 61 Exh AA pg 1

# FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2010



Hon Valerie R. Manno Schurr  
Circuit Judge  
Judicial Circuit (11Th)  
Elected Constitutional Officer  
73 W Flagler St Ste 1105  
Miami, FL 33130-4763

3

FOR OFFICE  
USE ONLY:COMMISSION ON ETHICS  
DATE RECEIVED

JUN 23 2011

ID Code



ID No 210380

Conf Code

P Req. Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

PROCESSED

## PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2010, or a more current date [Note Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3]

My net worth as of December 31, 20 10 was \$ 4,089,000.00

## PART B -- ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following: if not held for investment purposes jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings; clothing; other household items, and vehicles for personal use

The aggregate value of my household goods and personal effects (described above) is \$ 250,000.00

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

Residence in Miami - Dade County	\$ 2.5 mil
2010 Range Rover	\$55,000.00
Bank Accounts, Pension, Brokerage Accts / Fidelity (fms)	\$400,000.00
Mortgage	300,000.00
CASH in Bank / City National Bank, Wachovia, Bank of America	1,000,000.00

## PART C -- LIABILITIES

## LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

GMAC / Mortgage - P.O. Box 4622, Waterloo, IA	100,000.00
Chase Financial - P.O. Box 7800-7, Phoenix, AZ 85062	\$ 16,000.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None --	
---------	--



## PART D -- INCOME

Exh. 61 Exh. A A Pg. 2

You may **EITHER** (1) file a complete copy of your 2010 federal income tax return, including all attachments, **OR** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

☐ I elect to file a copy of my 2009 federal income tax return. [If you check this box and attach a copy of your 2010 tax return, you need not complete the remainder of Part D.]

## PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida	State Payroll	\$140,610.00
Judge of the 1 <sup>st</sup> Judicial Circuit	200E Gains St. Tallahassee, FL	
Interest Income	Mortgage	
	BANK	\$15,000.00
	Fidelity Acks	

## SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person—see instructions]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
None			

## PART E -- INTERESTS IN SPECIFIED BUSINESSES

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	None		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

## OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete

*[Signature]*  
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA  
COUNTY OF

MIDDLE DADE

Sworn to (or affirmed) and subscribed before me this 15<sup>TH</sup> day of

JUNE, 2011 by Valerie Manno Schurr

(Signature of Notary Public—State of Florida)

JESUS F. VILAGMAT  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3.  
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.  
OTHER FORMS you may need to file are described on page 6.

Exh. 61 Exh AA pg 3

**JUDICIAL QUALIFICATIONS COMMISSION FORM 6A**  
Canon 6B(2), Code of Judicial Conduct

COMMISSION ON ETHICS  
DATE RECEIVED

JUN 29 2011

**GIFT DISCLOSURE**

All judicial officers must file with the Commission on Ethics on or before July 1 of each calendar year on the form set forth below a list of all gifts received during the previous calendar year of a value in excess of \$100.00, as provided in Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct.

NAME: Valerie Manne Schurr TELEPHONE: 305-349-7029  
ADDRESS: 73 West Flagler Street, Room 1105, Miami, FL 33131  
POSITION HELD: Circuit Judge

Please identify all gifts you received during the preceding calendar year of a value in excess of \$100.00, as required by Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct.

Source	Value
<u>NONE</u>	

**PROCESSED**

I certify that the foregoing list is complete, true and correct.

Valerie Manne Schurr  
JUDGE

**OATH**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this 15<sup>TH</sup> day of JUNE, 2011,  
by Valerie Manne Schurr (name of person making statement),

(NOTARY SEAL)

[Signature]  
(Signature of Notary Public-State of Florida)



JESUS FELIPE VILAOMAT  
MY COMMISSION # DD 975140  
EXPIRES: July 26, 2014  
Bonded Thru Budget Notary Services

JESUS F. VILAOMAT  
(Name of Notary Public-Typed, Printed or Stamped)

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification  
Produced \_\_\_\_\_

(ORIGINAL OF THIS FORM FILED WITH COMMISSION ON ETHICS; COPY FILED WITH JUDICIAL QUALIFICATIONS COMMISSION)



Exh. 61  
Exh. BB1  
Pg. 1

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK N.A.

CASE# 10-61928 CA01

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE TO RECUSE HIMSELF FROM  
AND TO VACATE FORECLOSURE  
ORDER FOR CASE # 10-61928 FOR HIS CONFLICT OF INTEREST

Comes now MACK WELLS acting Pro-Se here states Judge John Schlesinger must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property not on his Merits but for to make him and them money illegally. here's proof, US BANK is US BANCORP, Exhibit, A. And US BANCORP is Morgan Stanley, Exhibit, B. And B2 which is a Business Judge John Schlesinger is doing business Morgan Stanley is seen in his FORM 6 page, 4 line, 3. From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Exhibit, C. Which is a major Conflict of Interest He's worth 5.8 Million with Zero debt. Schlesinger has done business with WELLS as seen on the public record Exhibit, E. Who is the entity that is the entity who assigned our Mortgage to US BANK, Exhibit, G. Who he has ruled in favor of That is a Conflict of Interest as I said Judge Schlesinger is also doing business with Morgan Stanley, Exhibit, B. Who is the same as JP MORGAN Exhibit, D. Who is doing business and is apart of Chase Manhattan Bank that Judge Schlesinger was doing business with and got his property from. Exhibit, E. Judge Schlesinger is doing business with all of the entities that he's judging on against us and there's more. I have found that our case was directed to him in this Pool, So he must recuse himself and vacate his Order, Exhibit, G.



MACK WELLS

PRO-SE 10/20/24

RIVER DR. MIAMI

FL 33167 #785-853-9421



Exh. 61  
Exh. BBI Pg. 2  
200123

<b>FORM 6</b>		<b>FULL AND PUBLIC DISCLOSURE</b>		<b>2016</b>	
Please print or type your name, mailing address, agency name, and position below:			<b>OF FINANCIAL INTERESTS</b>		<b>FOR OFFICE USE ONLY:</b>  <div style="text-align: center;"> <b>FLORIDA</b>  <b>COMMISSION ON ETHICS</b>  <b>JUL 03 2017</b>  <b>RECEIVED</b> </div> <div style="text-align: center; font-size: 2em; font-weight: bold; margin-top: 20px;">             PROCESSED           </div>
LAST NAME — FIRST NAME — MIDDLE NAME: SCHLESINGER                      JOHN                      CHARLES					
MAILING ADDRESS: 73 WEST FLAGLER STREET					
ROOM 1202					
CITY :	ZIP :	COUNTY :			
MIAMI	FL	33130			
NAME OF AGENCY : STATE OF FLORIDA -- 11TH CIRCUIT					
NAME OF OFFICE OR POSITION HELD OR SOUGHT : CIRCUIT JUDGE					
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>					
<b>PART A -- NET WORTH</b>					
Please enter the value of your net worth as of December 31, 2016 or a more current date. [Note: Net worth is not calculated by subtracting your <i>reported</i> liabilities from your <i>reported</i> assets, so please see the instructions on page 3.]					
My net worth as of <u>June 20,</u> <u>20 17</u> was \$ <u>28,834,751.25</u>					
<b>PART B -- ASSETS</b>					
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.					
The aggregate value of my household goods and personal effects (described above) is \$ <u>250,000.00</u>					
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>					
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET	
1228 Alfonso Avenue, Coral Gables, FL				\$3,700,000.00	
1991 Ben Miller Road, Deep Gap, FL				800,000.00	
323 Tollgate Shores Drive, Islamorada, FL				2,000,000.00	
CONTINUED ON PAGE TWO					
<b>PART C -- LIABILITIES</b>					
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>					
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY	
NONE -0-				-0-	
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>					
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY	
NONE				-0-	

Exh. 6i  
Exh. BBI pg. 3

<b>FORM 6</b>		<b>FULL AND PUBLIC DISCLOSURE</b>		<b>2017</b>
Please print or type your name, mailing address, agency name, and position below:			<b>OF FINANCIAL INTERESTS</b>	
LAST NAME — FIRST NAME — MIDDLE NAME: SCHLESINGER JOHN CHARLES			FOR OFFICE USE ONLY: <div style="font-size: 1.5em; font-weight: bold;">200123</div> <div style="font-size: 2em; font-weight: bold; margin-top: 10px;">PROCESSED</div> <div style="text-align: center; margin-top: 5px;">             FLORIDA              COMMISSION ON ETHICS           </div> <div style="text-align: center; margin-top: 5px;">             AUG 01 2018              RECEIVED           </div>	
MAILING ADDRESS: 1351 NW 12 STREET #415				
CITY: MIAMI                      ZIP: 33125                      COUNTY: MIAMI-DADE				
NAME OF AGENCY: STATE OF FLORIDA 11TH JUDICIAL CIRCUIT				
NAME OF OFFICE OR POSITION HELD OR SOUGHT: CIRCUIT JUDGE				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A — NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2017 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]				
My net worth as of <u>July 1</u> , 20 <u>18</u> was \$ <u>\$29,881,734.10</u>				
<b>PART B — ASSETS</b>				
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.				
The aggregate value of my household goods and personal effects (described above) is \$ <u>500,000.00</u>				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
1228 Alfonso Ave, Coral Gables, FL				\$3,700,000.00
1991 Ben Miller rd, Deep gap, NC				\$800,000.00
323 Tollgate Shores Dr, Islamorada, FL				\$2,000,000.00
Continued on Page two				
<b>PART C — LIABILITIES</b>				
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
None				-0-
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
None				-0-

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

Exh. 61  
Exh. BBZ pg. 1

US BANK N.A.

CASE# 10-61928

PLAINTIFFS

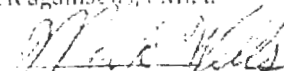
Vs.

MACK WELLS

DEFENDANT

**MOTION FOR JUDGE DE-LA-O TO RECUSE HIMSELF FROM**  
**CASE #10-61928 AND TO VACATE FORECLOSURE**  
**ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST**

~~Comes now~~ MACK WELLS acting Pro Se here states Judge Miguel M. De La O, says that CITI BANK on his form 6 Full and Public Disclosure Of Financial Interests is a Bank doing Business with CITI BANK because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property not on his Merits but for to make him and them money illegally. Here's proof, Judge Miguel M. De La O is doing business with CITI BANK as seen in his FORM 6 page 4 line 11, From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form. EXH. A, CITI BANK is CITY GROUP EXH. B, and CITI GROUP is MORGAN STANLEY EXH. C, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E. Which is a major Conflict of Interest. Who he has ruled in favor of EXH. E. That is a Conflict of Interest against us and there's more. I have found that our case was directed to him in this Pool, So he must recuse himself and vacate his Order, Exhibit, C. So De La O you must Recuse YOUR SELF and VACATE YOUR ORDER against us, EXH. I.



MACK WELLS  
15020 S. RIVER DR.  
MIAMI FL 33167



**CONFIDENTIAL**Exh. 61  
Exh. BB3 pg. 1

<b>FORM 6</b>	<b>FULL AND PUBLIC DISCLOSURE</b>	<b>2017</b>	
Please print or type your name, mailing address, agency name, and position below:		<b>OF FINANCIAL INTERESTS</b>	
LAST NAME — FIRST NAME — MIDDLE NAME: de la O Miguel Manuel		FOR OFFICE USE ONLY:  <div style="font-size: 2em; font-weight: bold;">246171</div> <div style="font-size: 1.5em; font-weight: bold;">PROCESSED</div> FLORIDA COMMISSION ON ETHICS  MAY 04 2018  <div style="font-weight: bold;">RECEIVED</div>	
MAILING ADDRESS: 73 West Flagler Street, Room 1407			
CITY:	ZIP:		COUNTY:
Miami	33130		Miami-Dade
NAME OF AGENCY:			
NAME OF OFFICE OR POSITION HELD OR SOUGHT: Circuit Judge -- 11th Judicial Circuit			
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>			

**PART A -- NET WORTH**

Please enter the value of your net worth as of December 31, 2017 or a more current date. [Note: Net worth is not calculated by subtracting your *reported* liabilities from your *reported* assets, so please see the instructions on page 3.]

My net worth as of December 31, 20 17 was \$ 3,251,482.55

**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 100,000.00

**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Home residence	\$2,000,000.00
AmeriTrade (Simple IRA)	\$500,000.00
Commercial Holdings LLC	\$231,009.23
AmeriTrade (trading account)	\$11,046.14

**PART C -- LIABILITIES****LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Citibank Home Credit Line (\$300,000.00 secured by residence)	-0-
N/A	
N/A	
N/A	

**JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
N/A	
N/A	
N/A	



Exh. 61

Exh. BB3 pg. 2

**PART D -- INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2017 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2017 federal income tax return and all W2's, schedules, and attachments.  
[If you check this box and attach a copy of your 2017 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME (See instructions on page 5):**

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida		\$147,571.98
FIU College of Law		\$3000.01
Commercial Holdings		\$15,000.00

**SECONDARY SOURCES OF INCOME** [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]**

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA Miami-Dade  
COUNTY OF

Sworn to (or affirmed) and subscribed before me this 30 day of  
April, 20 19 by Sara Kate Mas

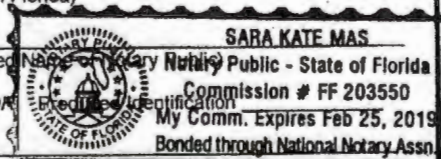
(Signature of Notary Public--State of Florida)

Sara Kate Mas

(Print, Type, or Stamp Commissioned Notary Public - State of Florida)

Personally Known X

Type of Identification Produced



SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

Exh. 61

Exh. BB3 pg. 3

**PART B – ASSETS**

DESCRIPTION OF ASSET	VALUE OF ASSET
Commercial Stock Holdings, LLC	\$37,500.00
Novo Mater LLC	\$35,000.00
Promissory Note from Pedro Romero	\$35,000.00
Promissory Note from Commercial Stock Holdings	\$7,000.00
Papino LLC	\$10,000.00
TransAmerica Life Insurance Policy Cash Value	\$9,821.73
AmeriTrade (401K rollover)	\$131,029.83
Fidelity Balanced Mutual Fund	\$ 33,570.10
MBNA America Investment	\$5,062.63
Citibank Checking Account	\$ 32,381.17
Discover Savings Accounts	\$72,117.86
2007 Toyota Camry Hybrid	\$3,000.00
2013 Hyundai Sonata Hybrid	\$9,000.00



Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or direct payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

73 W. Flagler St., Room 1407, Miami, FL 33130

Name: Miguel M. de la O Work Address: \_\_\_\_\_

Work Telephone: 305-349-7078 Judicial Office Held: Circuit Judge

1. Please identify all reportable gifts you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
5-8-2017	FAWL Installation	Cole Scott & Kissane	\$130
7-25-2017	Judicial Luncheon	CABA	\$105
10-21-2017	DCBA Gala	Cole Scott & Kissane	\$125
12-9-2017	Installation Gala	ABOTA	\$300

☐ Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE
4/3-7/2017	Nat. Computer Forensics Seminar, Hoover, Al., U.S. Government	
5/22-24/2017	AJS Conference, Naples, FL \$534.20	State of Florida
6/23/2017	JEAC Mtg., Boca Raton, \$57.38	State of Florida
7/21-24/2017	Circuit Judges Conf., Orlando \$1019.19	State of Florida

☐ Check here if continued on separate sheet

OATH

State of Florida  
 County of Miami-Dade

I, Miguel M. de la O, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

(Signature of Reporting Official)

Sara Kate Mas

(Signature of Officer Authorized to Administer Oaths)

My Commission expires \_\_\_\_\_  
 Sworn to and subscribed before me this

30 day of April, 2018



IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

Exh. 61  
Exh. 884

US BANK N.A.

CASE# 10-61928

PLAINTIFFS


Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE THOMAS REBULL TO RECUSE HIMSELF FROM  
CASE #10-61928 FOR HIS CONFLICT OF INTEREST AND VACATE HIS  
ORDER TO RESCHEDULE SALE 15020 S RIVER DR. MIAMI FL. 33167

Comes now MACK WELLS acting Pro-Se here states Judge THOMAS REBULL, says that BB&T BANK on his form 6 Full and Public Disclosure of Financial Interests is a Bank he's doing Business with. because he's doing business with U.S Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property and not on the Merits of the case but for to make him and them money Illegally. Here's proof, Judge THOMAS REBULL is doing business with NATIONS STAR BANK as seen in his FORM 6, From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form. EXH. A. NATIONS STAR BANK is MORGAN STANLEY EXH. B, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E. the same US Bank that's foreclosing, Which is a major Conflict of Interest against us and there's more, EXH. J. I also have found that our case was directed to you in this Pool, so Judge REEMBERTO you must Recuse YOUR SELF.

  
MACK WELLS  
15020 S. RIVER DR.  
MIAMI FL. 33167



**CONFIDENTIAL**

Exh. 61

Exh. BB5 pg. 1

<b>FORM 6</b>		<b>FULL AND PUBLIC DISCLOSURE</b>		<b>2017</b>
Please print or type your name, mailing address, agency name, and position below:			<b>OF FINANCIAL INTERESTS</b>	
LAST NAME — FIRST NAME — MIDDLE NAME: <b>REBULL, THOMAS JULIAN</b>			<div style="font-size: 2em; font-family: cursive;">240127</div>  <b>FLORIDA</b> <b>COMMISSION ON ETHICS</b>  <b>JUL 02 2018</b>  <b>RECEIVED</b> <b>PROCESSED</b>	
MAILING ADDRESS: <b>73 West Flagler Street</b>				
<b>Room 800</b>				
CITY:	ZIP:	COUNTY:		
<b>Miami</b>	<b>33130</b>	<b>Miami Dade</b>		
NAME OF AGENCY: <b>Eleventh Judicial Circuit State of Florida</b>				
NAME OF OFFICE OR POSITION HELD OR SOUGHT: <b>Circuit Judge</b>				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A -- NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2017 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]				
My net worth as of <u>December 31</u> , 20 <u>17</u> was \$ <u>559,900.61</u>				
<b>PART B -- ASSETS</b>				
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.				
The aggregate value of my household goods and personal effects (described above) is \$ <u>35,000.00</u>				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
[REDACTED]				\$700,000.00
Charles Schwab IRA				\$ 10,897.75
ABA Retirement				\$ 146,441.20
CITI IRA				\$ 1,611.36
Northwest Mutual Life Insurance				46,332.68
<b>PART C -- LIABILITIES</b>				
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
Nationstar Mortgage, 350 Highland Dr., Lewisville, TX				380,382.38
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>				AMOUNT OF LIABILITY
NAME AND ADDRESS OF CREDITOR				



Exh. 61  
Exh. BB5 pg. 2**PART D -- INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2017 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2017 federal income tax return and all W2's, schedules, and attachments.  
[If you check this box and attach a copy of your 2017 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME (See instructions on page 5):**

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida		160,688.00
University of Miami	Coral Gables, FL	8,700.00

**SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5):**

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E -- INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)**

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, correct, and complete.

STATE OF FLORIDA  
COUNTY OF Miami-Dade


Sworn to (or affirmed) and subscribed before me this 28 day of

June, 20 18 by Thomas Rebull  
Sara Kate Mas  
(Signature of Notary Public--State of Florida)

Sara Kate Mas  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

  
SARA KATE MAS  
Notary Public - State of Florida  
Commission # FF 203550  
My Comm. Expires Feb 23, 2019  
Bonded through National Notary Assn.

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐



**CONFIDENTIAL**FLORIDA  
COMMISSION ON ETHICS

## Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

JUL 02 2018

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or direct payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Thomas J. Rebull Work Address: 73 West Flagler St., S-800, Miami, FL 33130Work Telephone: 305-349-6237 Judicial Office Held: Circuit Judge

1. Please identify all reportable gifts you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
05-08-2017	FAWL Installation	Cole Scott & Kissane	\$130.00
07-25-2017	Judicial Luncheon	CABA	105.00
10-21-2017	DCBA Gala	Cole Scott & Kissane	125.00
12-07-2017	MD FAWL Judicial Rep.	MD FAWL	100.00

12-09-2017 Installation Gala ABOTA 300.00  
☐ Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE
08/23/17	Presenter in D.C. NACM & IACA	National Center for State Courts

☐ Check here if continued on separate sheet

**OATH**

State of Florida

County of MIAMI-DAD E

I, Thomas J. Rebull, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

Thomas J. Rebull  
 (Signature of Reporting Official)

[Signature]  
 (Signature of Officer Authorized to Administer Oaths)

My Commission expires \_\_\_\_\_

Sworn to and subscribed before me this

28 day of June, 20 17.

3/18 (As prescribed in Canon 6).


**RECEIVED  
PROCESSED**

Affidavit

Exh.61

I MACK WELLS SWEAR THAT THIS IS A MOTION AND AFFIDAVIT  
FOR RELIEF, RECUSAL, VACATIONS OF ORDERS AND MEMORANDUM  
OF LAW AND I AM A WITNESS THESE EXHIBITS A THROUGH Z6, ALL  
ARE TRUE COPIES OF EXHIBITS AND YOUR MOTION FOR RECUSAL OF  
JUDGE VERONICA DIAZ.

SIGNED Mack L. Wells

MACK WELLS

15020 S. RIVER DR.

MIAMI, FLA. 33167

Judyte Joseph

NOTARIZED THIS LETTER ON BEHALF OF MACK WELLS JR.

WHO SIGN BEFORE ME ON THIS 17<sup>TH</sup> DAY OF JULY, 2023 WHICH PRODUCED FLORIDA  
DRIVER LICENSE TO SHOW IDENTIFICATION WHICH EXPIRES 6/25/2028.

Judyte Joseph



JUDYTTE JOSEPH  
Notary Public  
State of Florida  
Comm# HH317684  
Expires 12/12/2026



3

ORDER

**Exhibit 62**  
**Exh.CC**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK, N.A.,  
Plaintiff,

vs.

CASE NO. 2007-12407-CA  
DIVISION 32

LEROY WILLIAMS; MARK WELLS; FRANKLIN  
CREDIT MANAGEMENT CORPORATION; CITY  
OF NORTH MIAMI;  
Defendant(s).

SPACE FOR RECORDING ONLY F.534526

RECORDED  
25 JUN 25 PM 3:10

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF  
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING  
PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is,

ORDERED AND ADJUDGED as follows:

1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
2. All Counts of the Complaint against Defendants: LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI, are hereby dismissed.
3. Any scheduled foreclosure sale is canceled.

FILE\_NUMBER F07012148

Serial 13666522  
DOC\_ID: M010502



**Exhibit.62**  
**Exh.CC1**

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO  
THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF  
THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

5. The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.

6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

JUN 23 2010

  
VALERIE R. MANNO SCHURR  
Circuit Court Judge

**VALERIE MANNO SCHURR**  
**CIRCUIT COURT JUDGE**

Copies furnished to:  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
All parties on the attached service list.  
F07012148 - M010502  
GMAC-CONV-abiven

CFN 2012R0182835  
OR Bk 28033 Pg 1695i (1pg)  
RECORDED 03/13/2012 16:05:04  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA  
LAST PAGE

Exh.61 Exh.C

## CORRECTIVE ASSIGNMENT OF MORTGAGE

SPACE FOR RECORDING ONLY F.S. § 95.26

MERS phone number: 1-888-679-6377  
MIN: 100176105062733202

FOR VALUE RECEIVED, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES, ("Assignor") whose address is P.O. Box 2026, Flint, MI 48501, assigned, transferred and conveyed to: U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, ("Assignee") whose address is 1100 Virginia Drive, Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005, and recorded July 29, 2005, in Official Records Book 23623, at Page 3231, of the public records of MIAMI-DADE County, Florida, encumbering the following-described real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

as the same may have been amended from time to time.

The purpose of this Corrective Assignment of Mortgage is to correct the Assignment of Mortgage recorded on 11/20/2008 at 09:41:11 in 2008R0941616, of the official records of Miami-Dade County, Florida, by Harvey Ruvlin, Clerk of Court.

\* Changed to MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES as MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR HOMECOMINGS FINANCIAL LLC is not a valid entity

MORTGAGOR(S): LEROY WILLIAMS

IN WITNESS WHEREOF, Assignor has executed and delivered this instrument on Feb 14, 2012.

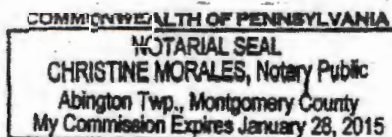
By: Jacqueline Keeley  
Print Name: Jacqueline Keeley  
Title: Vice President

STATE OF Pennsylvania  
COUNTY OF Montgomery

The foregoing instrument was acknowledged before me this 14 day of Feb, 2012 by Jacqueline Keeley for and on behalf of MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES who is personally known to me.

Christine Morales  
Notary Public:  
My commission expires: 1/28/2015

Recording requested by, prepared under the supervision of and return to:  
Ken Porter  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
F10051160-GMAC MORTGAGE, LLC.



[INSERTDOC "M900105.rtf" KEEP\_FONT] STATE OF FLORIDA, COUNTY OF MIAMI-DADE  
I HEREBY CERTIFY that the foregoing is a true and correct copy of the original filed in the office of 11/30 AD 20 21  
HARVEY RUVIN, Clerk of Circuit and County Courts  
Deputy Clerk 317733

FLORENCE PIERRE-SIMEON #217855

6:45

What's the relationship between JP Morgan and Morgan ...

Exh.61  
Exh.D1

<https://www.quora.com/Whats-the-relationship-...>

Apr 12, 2016 Morgan Stanley was formed by JP Morgan's family due to a regulation that required Corp and investment banks to be separated. JP Morgan still owns part of Morgan Stanley, though they are not major share holders. Bonus answer .

Citigroup vs JP Morgan, whos bigger and bett...

Jan 14, 2019

Are JP Morgan and Chase the same?

May 28, 2019

Are the roots of Morgan Stanley and JPMorga...

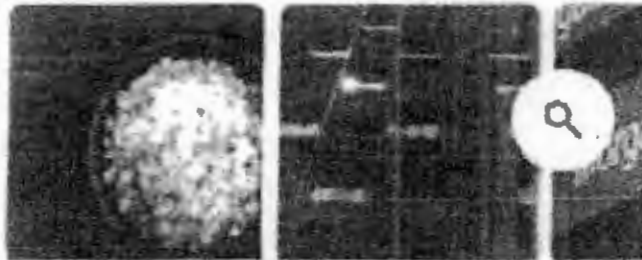
Jul 06, 2015

Are JP Morgan, Morgan Stanley and Chase Bank

Morgan Stanley

[www.morganstanley.com](http://www.morganstanley.com)

Explore Morgan Stanley's Sustainable Investing Summit, which gathered industry leaders to share ideas and insights about innovations in sustainable finance. Institute for Sustainable Investing  
Entrepreneurs and the Race for Plastic Waste .





Question 597  
quora.com

Quora

Open in App

Exh. 61  
Exh. DZSM · Follow  
Updated 9y

Related **What's the relationship between JP Morgan and Morgan Stanley? Is the Morgan in each of their names the same person? Were they once one firm? Are they connected at all now?**

JPMorgan Chase & Co. is the parent holding company of Chase(Commerical Bank) and JPMorgan(Investment Bank).

John Pierpont Morgan (J.P. Morgan) founded J.P. Morgan & Co., which is the predecessor to Morgan Stanley and JPMorgan Chase.

As a result of the Glass-Steagall Act of 1933, J.P. Morgan & Co. was broken up, it spun off its investment banking activities into Morgan Stanley.

J.P. Morgan & Co. continued to operate as a commercial bank. However, in the 1990's it started to rebuild its investment banking operations. In 2000, it merged with the Chase Manhattan Bank, and JPMorgan Chase was formed. In 2004, it acquired Bank One, Jamie Dimon ( current CEO of JPMorgan Chase) was one of the executives who came from Bank One. During the financial crisis, JPMorgan Chase also acquired Washington Mutual and Bear Sterns. Today, JPMorgan Chase is the largest Bank in the world with over US\$2.6 trillion in assets. Morgan Stanley continues to operate as an investment bank.

137.7K views · View 127 upvotes · View 1 share

1 of 14 answers



Upvote · 127



3



1





U.S. Bancorp is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[4]</sup> It is the parent company of **U.S. Bank** National Association, and is the fifth largest banking institution in the United States.<sup>[5]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[2]</sup> In 2023 it ranked 149th on the Fortune 500,<sup>[6]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[7]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.<sup>[8]</sup>

## us bancorp



Corporate headquarters, U.S. Bancorp Center, in Minneapolis

Trade name	U.S. Bank
Company type	Public
Traded as	NYSE: USB L S&P 100 component S&P 500 component
ISIN	US9029733048
Industry	Banking Financial services
Founded	July 13, 1863; 161 years ago
Headquarters	U.S. Bancorp Center, Minneapolis, Minnesota, U.S.
Number of locations	3,067 branches and 4,771 automated teller machines
Key people	Andrew Cecere (Chairman, President and CEO)
Products	Consumer Banking, Corporate Banking, Insurance, Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financial Analysis
Revenue	▲ US\$28.144 billion (2023)
Operating income	6,150,000,000 United States dollar (2020)
Net income	▼ US\$5.429 billion (2023)
Total assets	▼ US\$663.491 billion (2023) <sup>[1]</sup>
Total equity	▲ US\$53.660 billion (2023)
Number of employees	77,000 (2022)
Subsidiaries	Elan Financial Services Elavon Talech Syncada
Capital ratio	10.8% Tier 1 (2017)
Rating	Long Term Senior Debt Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016) DBRS: AA (10/2016)
Website	mortgage.usbank.com L

Footnotes / references  
[2][3]

Exh. 61  
Exh. E1

US Bancorp →  
S WELLS FARGO

10:29

globallegalchronicle.com

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

**Exh.61****Exh.E2**

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

**Involved fees:** Taylor Arabian — Davis Polk & Associates LLP; Ali DeGolia — Davis Polk & Associates LLP; Emily Roberts — Davis Polk & Associates LLP; Rachel D. Kleinberg — Davis Polk & Associates LLP; Alan F. Denenberg — Davis Polk & Associates LLP.

Exh.61

Exh.K

IN THE CIRCUIT COURT OF THE  
11<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

US Bank ,N.A.  
Plaintiff(s)

April 1,2010

Vs.

Leroy Williams  
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1.40 (c) Was served on April 11,2008; (2) their was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March , 2010.

APR 06 2010

APR 06 2010

  
CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

cc - Allprache's

A TRUE COPY  
CERTIFICATION ON LAST PAGE  
HARVEY RUVIN, CLERK



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 18-CV-22211-GAYLES

Exh. 61  
Exh. p1

CARL ERICKSON

Plaintiff,  
v.

RALPH W. CONFREDA, JR., et al.,

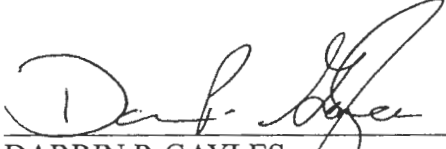
Defendants.

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**ORDER OF RECUSAL**

PURSUANT to 28 U.S.C. § 455, the undersigned Judge to whom the above-styled cause is assigned hereby recuses himself and refers the case to the Clerk of the Court for reassignment.

**DONE AND ORDERED** in Chambers at Miami, Florida this 28th day of June, 2019.

  
\_\_\_\_\_  
DARRIN P. GAYLES  
UNITED STATES DISTRICT JUDGE

Exh. 61  
Exh. P2

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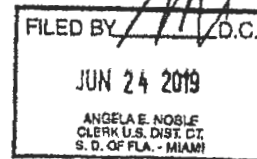
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 18-cv-22211-GAYLES

CARL ERICKSON,  
Plaintiff,

v.

RALPH W. CONFREDA, JR.,  
US BANK NATIONAL  
JP MORGAN CHASE BANK  
CARL A. LUBETSKY  
ALAN WASERSTEIN  
KENNETH ERIC TRENT  
TERRANCE W. ANDERSON et al.,  
Defendants,



MOTIONS FOR RELIEF & RECUSAL AND MEMORANDUM OF LAW

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff Carl Erickson hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 26<sup>th</sup>, 2016 Judge Darrin Gayles *sua sponte* review of the record and Dismissal Order [Document #4] based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits Attached-JP Morgan Chase Special Situation Property Funds FRS Account Page 42, FRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Gayles Financial Interests & Property Disclosures)

FACTUAL BACKGROUND

1. On June 4<sup>th</sup>, 2018, Plaintiff Carl Erickson filed a civil action Complaint [Document #1] citing Fraud causes of action for violations of Federal tort laws, banking real estate security assets regulation violations and racketeering statutes.
2. The Complaint was based upon precedent USDC related filings accepted by non-biased professional jurists that contained *verbatim* (1) a short and plain statement of the grounds for the court's jurisdiction; (2) a short and plain statement of the claim showing that the pleader is entitled to relief; and (3) a demand for the relief sought under Fed. R. Civ. P. 8.
3. On June 26<sup>th</sup> 2018, Judge Gayles issued and Dismissal Order a *sua sponte* review of the

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record as a quasi-defense attorney for named Defendants and his personal investment partners including U.S. Bank and J.P. Morgan Chase.

4. Plaintiff Erickson has now subsequently provided the United States Department of Justice (USDOJ) specific newly discovered whistleblower information and detailed records regarding hundreds of millions of dollars in exposed fraudulent foreclosure claims made by the Defendants and Court officers in this action.

#### MEMORANDUM OF LAW

The Plaintiff maintains timely Constitutional due process civil rights for Rule 50 Relief to reopen this action for fraud and amend the complaint to include this new material fact information and require Judge Gayles recusal based on exposed financial conflicts of interests.

#### *F.R.C.P. Rule 60 – Relief from a Judgment or Order*

*(b) Grounds for Relief from a Final Judgment, Order, or Proceeding. On motion and its terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:*

*(1) mistake, inadvertence, surprise, or excusable neglect;*

*(2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 59(b);*

*(3) fraud (whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by an opposing party;*

*(c) Timing and Effect of the Motion.*

*(1) Timing. A motion under Rule 60(b) must be made within a reasonable time— and for reasons (1), (2), and (3) no more than a year after the entry of the judgment or order or the date of the proceeding.*

*Fed. R. Civ. P. 5. To survive a motion to dismiss, a claim "must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face.'"*

**Plaintiff's so called "Shotgun Complaint" pleadings are Res Judicata based upon approved banking real estate fraud complaint filings established under presiding Federal rulings settled by forty eight state sworn Attorney General's of the United States of America.**

A federal judge is expected to recuse himself pursuant to 28 U.S.C. § 455. Under § 455(a), recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five

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statutorily prescribed criteria can be shown to exist in fact; even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

*Section 455(b) He shall also disqualify himself in the following circumstances:*

*(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings*

*(d)(4) "financial interest" means ownership of a legal or equitable interest, however small*

*Chine 25, 1948, ch. 646, 62 Stat. 908; Pub. L. 93-512, § 1, Dec. 5, 1974, 88 Stat. 1609; Pub. L. 95-598, title II, § 214(a), (b), Nov. 6, 1978, 92 Stat. 2661; Pub. L. 109-702, title I, § 8106, Nov. 19, 1988, 102 Stat. 4667; Pub. L. 101-650, title III, § 321, Dec. 1, 1990, 104 Stat. 5117.*

#### CONCLUSIONS

This Motion for Relief and Recusal is based on wholly new facts, related whistle blower information, wilful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing. Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing. As previously displayed by his *sua sponte* Dismissal Order, due to cited improper financial conflicts of interest, Judge Gayles is incapable to proceed impartially and without animus against Pro-Se Plaintiff or further exercise unbiased judicial duties required for due process justice in this case.

Judge Gayles has creditor loan history with Defendant J.P. Morgan Chase that caused preferential *quid pro quo* treatment by his *sua sponte* review and dismissal Order. Judge Gayles has significant exposed investor financial interests in the subject matter in controversy and with Defendants U.S. Bank and J.P. Morgan Chase that will be substantially negatively affected by the outcome of these proceedings when the Plaintiff "ultimately prevails."



Exh. 61  
Exh. P5

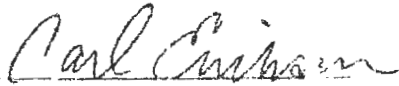
Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 4 of 8

#### REQUIRED RELIEF

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff requires Relief from the June 26<sup>th</sup>, 2018 Dismissal Order [Document #4] based upon the stated facts, just terms, cited misconduct, Rule 60 grounds and newly discovered banking real estate fraud - co-officers.

Said Reopening Relief would require the recusal of Judge Coyle from his total law office related U.S. Bank and J.P. Morgan Chase banking real estate fraud cases in this District. The Dismissal Order Relief also requires that all parties be reinstated to their prior positions in this action requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to Amend the Complaint for cause, grounds and reasons stated herein.

Filed: 6/24/19

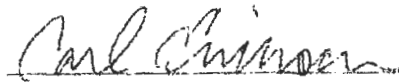


Carl Erickson-Plaintiff

PO Box 370084 Miami FL 33137

#### CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 24th day of June, 2019 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record



Served: 6/24/19

Carl Erickson-Plaintiff

PO Box 370084 Miami FL 33137

Exh. 61

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Complaint - Department of Justice

<https://www.justice.gov/archive/opa/documents/complaint.pdf>

1. IN THE UNITED STATES DISTRICT COURT ... 555 4 th. Street, NW.  
) Washington, DC 20530. ) ) THE STATE OF ALABAMA, ... Montgomery, AL 36130.  
) ) THE STATE OF ALASKA, ) 1031 W. 4 th. Avenue, Ste .... 420  
Montgomery Street Front ... Virginia, and the District of Columbia by and through their  
undersigned attorneys ...

1/8 US ATTORNEYS FILED SAME COMPLAINT.

Exh. 61

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FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST		2013
Please print or type your name, mailing address, agency name, and position below.			FOR OFFICE USE ONLY	
LAST NAME — FIRST NAME — MIDDLE NAME Gayles, Darrin Phillip			<div style="font-size: 2em; font-weight: bold;">81017</div> <div style="font-weight: bold;">FLORIDA COMMISSION ON ETHICS</div> <div style="font-weight: bold;">AUG 11 2014</div> <div style="font-weight: bold;">RECEIVED</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 20px;">PROCESSED</div>	
MAILING ADDRESS 400 North Miami Avenue				
ROOM / BOX				
CITY Miami, FL	ZIP 33128	COUNTY Miami-Dade		
NAME OF AGENCY 11th Judicial Circuit of Florida				
NAME OF OFFICE OR POSITION HELD (if any) Circuit Judge				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A — NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2013, or a more current date. Note: Net worth is not calculated on the basis of reported liabilities from your reported assets; to please see the instructions on page 3.				
My net worth as of <u>June 23</u> 20 <u>14</u> was \$ <u>424,334.00</u>				
<b>PART B — ASSETS</b>				
HOUSEHOLD GOODS AND PERSONAL EFFECTS. Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. If a category is listed below, if not held for investment purposes (jewelry, collections of stamps, guns, and numismatic items, art, etc.), a household item (furniture, furnishings, clothing, other household items, and vehicles for personal use).				
The aggregate value of my household goods and personal effects (described above) is \$ <u>8,300.00</u>				
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specify description as required — see instructions p. 4)				
				VALUE OF ASSET
House, 157 NW 32nd Street, Miami Shores, FL 33150				\$ 25,000.00
Condo, 133 NE 2nd Avenue, #2017, Miami, FL 33102				\$ 250,000.00
Vehicle, 2005 Mercedes CLK Class				\$ 7,000.00
X FRS Retirement Account				\$ 152,400.00
<b>PART C — LIABILITIES</b>				
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4): NAME AND ADDRESS OF CREDITOR				
				AMOUNT OF LIABILITY
Evername Mortgage (House Mortgage)				\$ 11,000.00
Bank of America (2nd House Mortgage)				\$ 66,613.00
X Chase (Condo Mortgage)				\$ 16,939.00
U.S. Department of Education				\$ 10,215.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR				
N/A				-

Exh. b)

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PART D -- INCOME			
<p>You may EITHER (1) file a complete copy of your 2013 federal income tax return including all schedules, and attachments, OR (2) file a tax statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income by completing the information in Part D on this form.</p> <p><input type="checkbox"/> I checked file a copy of my 2013 federal income tax return and all VIZ 6 schedules, and attachments.</p> <p>If you check this box and attach a copy of your 2013 tax return, you need not complete the remainder of Part D.</p>			
PRIMARY SOURCES OF INCOME (See instructions on page 5):			
NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT	
Salary, State of Florida	FL Dept of Financial Serv., Tallahassee, FL 32399	\$142,177.50	
Rental Income (Condo)	133 NE 2nd Avenue, #291 Miami, FL 33132	\$14,370.00	
<p>SECONDARY SOURCES OF INCOME (Shareholders, clients, etc. with incomes named by reporting on Form 1041, 1042, 1043, 1044, 1045, 1046, 1047, 1048, 1049, 1050, 1051, 1052, 1053, 1054, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1067, 1068, 1069, 1070, 1071, 1072, 1073, 1074, 1075, 1076, 1077, 1078, 1079, 1080, 1081, 1082, 1083, 1084, 1085, 1086, 1087, 1088, 1089, 1090, 1091, 1092, 1093, 1094, 1095, 1096, 1097, 1098, 1099, 1100, 1101, 1102, 1103, 1104, 1105, 1106, 1107, 1108, 1109, 1110, 1111, 1112, 1113, 1114, 1115, 1116, 1117, 1118, 1119, 1120, 1121, 1122, 1123, 1124, 1125, 1126, 1127, 1128, 1129, 1130, 1131, 1132, 1133, 1134, 1135, 1136, 1137, 1138, 1139, 1140, 1141, 1142, 1143, 1144, 1145, 1146, 1147, 1148, 1149, 1150, 1151, 1152, 1153, 1154, 1155, 1156, 1157, 1158, 1159, 1160, 1161, 1162, 1163, 1164, 1165, 1166, 1167, 1168, 1169, 1170, 1171, 1172, 1173, 1174, 1175, 1176, 1177, 1178, 1179, 1180, 1181, 1182, 1183, 1184, 1185, 1186, 1187, 1188, 1189, 1190, 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2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 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2685, 2686, 2687, 2688, 2689, 2690, 2691, 2692, 2693, 2694, 2695, 2696, 2697, 2698, 2699, 2700, 2701, 2702, 2703, 2704, 2705, 2706, 2707, 2708, 2709, 2710, 2711, 2712, 2713, 2714, 2715, 2716, 2717, 2718, 2719, 2720, 2721, 2722, 2723, 2724, 2725, 2726, 2727, 2728, 2729, 2730, 2731, 2732, 2733, 2734, 2735, 2736, 2737, 2738, 2739, 2740, 2741, 2742, 2743, 2744, 2745, 2746, 2747, 2748, 2749, 2750, 2751, 2752, 2753, 2754, 2755, 2756, 2757, 2758, 2759, 2760, 2761, 2762, 2763, 2764, 2765, 2766, 2767, 2768, 2769, 2770, 2771, 2772, 2773, 2774, 2775, 2776, 2777, 2778, 2779, 2780, 2781, 2782, 2783, 2784, 2785, 2786, 2787, 2788, 2789, 2790, 2791, 2792, 2793, 2794, 2795, 2796, 2797, 2798, 2799, 2800, 2801, 2802, 2803, 2804, 2805, 2806, 2807, 2808, 2809, 2810, 2811, 2812, 2813, 2814, 2815, 2816, 2817, 2818, 2819, 2820, 2821, 2822, 2823, 2824, 2825, 2826, 2827, 2828, 2829, 2830, 2831, 2832, 2833, 2834, 2835, 2836, 2837, 2838, 2839, 2840, 2841, 2842, 2843, 2844, 2845, 2846, 2847, 2848, 2849, 2850, 2851, 2852, 2853, 2854, 2855, 2856, 2857, 2858, 2859, 2860, 2861, 2862, 2863, 2864, 2865, 2866, 2867, 2868, 2869, 2870, 2871, 2872, 2873, 2874, 2875, 2876, 2877, 2878, 2879, 2880, 2881, 2882, 2883, 2884, 2885, 2886, 2887, 2888, 2889, 2890, 2891, 2892, 2893, 2894, 2895, 2896, 2897, 2898, 2899, 2900, 2901, 2902, 2903, 2904, 2905, 2906, 2907, 2908, 2909, 2910, 2911, 2912, 2913, 2914, 2915, 2916, 2917, 2918, 2919, 2920, 2921, 2922, 2923, 2924, 2925, 2926, 2927, 2928, 2929, 2930, 2931, 2932, 2933, 2934, 2935, 2936, 2937, 2938, 2939, 2940, 2941, 2942, 2943, 2944, 2945, 2946, 2947, 2948, 2949, 2950, 2951, 2952, 2953, 2954, 2955, 2956, 2957, 2958, 2959, 2960, 2961, 2962, 2963, 2964, 2965, 2966, 2967, 2968, 2969, 2970, 2971, 2972, 2973, 2974, 2975, 2976, 2977, 2978, 2979, 2980, 2981, 2982, 2983, 2984, 298</p>			



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

CASE NO. 2019-030415-CA-01  
SECTION: CA 20

JAMES BUCKMAN  
Plaintiff(s),

vs.

LANCASTER MORTGAGE CO  
Defendant(s).

REASSIGNED BY BLIND FILING TO SECTION CA 02  
PER ORDER OF ADM. JUDGE  
THIS DATE OCT 17 2019  
37429

ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED

1. That the undersigned Circuit Court Judge hereby recuses himself from further consideration of this case.
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE AND ORDERED in chambers, at Miami, Dade County, Florida, this 17th day of October, 2019.

William Thomas

CIRCUIT COURT JUDGE

William Thomas  
Circuit Court Judge

Mailing Service List:

JAMES BUCKMAN, 1977 NE 119TH RD, MIAMI, FL 33181  
MAURICE SYMONETTE, 4711 L J PARKWAY, UNIT 4208, SUGARLAND, TX 77479  
LANCASTER MORTGAGE CO  
ONE WEST BANK  
EMC MORTGAGE BANKERS LLC  
MORTGAGE ELECTRONIC REGISTRATION SYSTEM  
DEUTSCHE BANK NATL TR CO  
MERS  
SERVICING AGREEMENT SERIES RAST 2006 A 8  
RESIDENTIAL ASSET SECURITIZATION TR 2006 A8 +



Exh. 61

Exh. Q2

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK N.A.

CASE# 10-61928

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

**MOTION FOR JUDGE THOMAS L. WILLIAMS TO RECUSE HIMSELF FROM  
CASE #10-61928 FOR HIS CONFLICT OF INTEREST**

Comes now MACK WELLS acting Pro-Se here states Judge THOMAS L. WILLIAMS, says that BB&T BANK on his form 6 Full and Public Disclosure of Financial Interests is a Bank he's doing Business with. because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property and not on the Merits of the case but for to make him and them money Illegally. Here's proof, Judge THOMAS L. WILLIAMS is doing business with BB&T BANK as seen in his FORM 6, From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. A, WELLS FARGO BANK is EXH. B, and is MORGAN STANLEY EXH. C, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E. the same US Bank that's foreclosing, Which is a major Conflict of Interest against us and there's more, EXH. J. I also have found that our case was directed to you in this Pool. so Judge REEMBERTO you must Recuse YOUR SELF.

MACK WELLS  
15020 S. RIVER DR.  
MIAMI FL 33167

<b>FORM 6</b>		<b>FULL AND PUBLIC DISCLOSURE</b>		<b>2018</b>
Please print or type your name, mailing address, agency name, and position below: LAST NAME — FIRST NAME — MIDDLE NAME: <b>THOMAS, WILLIAM L</b>			<b>FOR OFFICE USE ONLY:</b>  <div style="font-size: 1.2em; font-weight: bold;">200124</div> FLORIDA COMMISSION ON ETHICS JUL 08 2019  <div style="font-size: 1.5em; font-weight: bold;">RECEIVED</div> <div style="font-size: 1.5em; font-weight: bold;">PROCESSED</div>	
MAILING ADDRESS <b>73 WEST FLAGLER STREET</b>  <b>SUITE 1307</b>				
CITY: <b>MIAMI</b> ZIP: <b>33130</b> COUNTY: <b>MIAMI-DADE</b>				
NAME OF AGENCY: <b>STATE OF FLORIDA</b>				
NAME OF OFFICE OR POSITION HELD OR SOUGHT <b>ELECTED CONSTITUTIONAL OFFICER-CIRCUIT COURT JUDGE</b>				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A — NET WORTH</b>  Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]  My net worth as of <u>July 1</u> , 20 <u>19</u> was \$ <u>\$130,000</u>				
<b>PART B — ASSETS</b>  <b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items, and vehicles for personal use, whether owned or leased.  The aggregate value of my household goods and personal effects (described above) is \$ <u>\$20,000</u>				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
Home ( Miami, Florida)				\$565,000
Bank Account				\$11,000
Retirement				\$140,000
<b>PART C — LIABILITIES</b>  <b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
Wells Fargo Mortgage (Mortgage) Atlanta, Georgia				\$416,000
TCF Bank (second Mortgage) Wayzata, Minnesota				\$53,000
American Educational Services (student loan) Harrisburgh, Pennsylvania				\$49,000
Toyota Camry Miami, Florida				\$26,000
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY

Exh. 61

Exh. 61

**PART D -- INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2018 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

☐ I elect to file a copy of my 2018 federal income tax return and all W2s, schedules, and attachments.  
[If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME** (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida	Tallahassee, Florida	160,000

**SECONDARY SOURCES OF INCOME** (Major customers, clients, etc., of businesses owner by reporting person; see instructions on page 5):

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A

**PART E -- INTERESTS IN SPECIFIED BUSINESSES** (Instructions on page 6)

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	NONE		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

William Thomas  
Circuit Court Judge

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this 1 day of July, 2019, by WILLIAM L. THOMAS

Waldo Laurencio  
Signature of Notary Public - State of Florida

WALDO LAURENCIO  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known        OR        Identification FL DL

Type of Identification Produced TS20-932-67-466-2

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement.

I,       , prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐





Exh. 61

Exh. R2

ICMA is  
MORGAN  
STANLEY

Mandy DeFilippo, managing director and head of risk management for fixed income, currency and commodities at Morgan Stanley, opened the annual ICMA conference as the new chair of the board on Thursday.

She has replaced Martin Egan, vice-chairman of global markets client board at BNP Paribas. Jean-Marc Mercier, ...

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principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

**Involved fees earner:** Taylor Arabian – Davis Polk & Wardwell; Ali DeGolia – Davis Polk & Wardwell; Emily Roberts – Davis Polk & Wardwell; Caitlin Moyles Cunnane – Davis Polk & Wardwell

Exh. 61

Exh. R3

Bobsguide.com - guide news Ma

ICMA members elect new Chairman and new board members - bobsguide.com

May 4, 2017 - Click here for the full list of ICMA board members. ... London; Mandy DeFilippo. Morgan Stanley International PLC, London' ...

ICMA is  
MORGAN  
STANLEY

Exh. b1

Exh. R4

#### PEOPLE ALSO SEARCH FOR

Q icma members register

Q icma capital

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Morgan Stanley - blue bonds - PDF

Blue Bonds - Morgan Stanley

Sep 18, 2019 - International Capital Market Association (ICMA)—a ... LLC (collectively, "Morgan Stanley"), Members SIPC, recommend.

LinkedIn - uk - mandydefilippo

Mandy DeFilippo - Morgan Stanley - LinkedIn

Represents Morgan Stanley with industry organisations, including the ICMA, where she is Chair of the Board, ... Member of the Executive Board.

12:48

LTE

Exh. 61

Exh. 51

OpenSecrets.org: personal finances

### Zoe Lofgren - Assets - Personal Finances - OpenSecrets

Wells Fargo/ICMA Deferred Compensation, Cash /Money Market/Savings/Checking, \$100,001 - \$250,000 ... Morgan Stanley Global Equity Allocation, Mutual Fund, \$15,002 - \$55,000.

Wells Fargo is  
ICMA

Broke And Broker - finra-zoe-lofgren

### FINRA Fines and Suspends Rep for Emailing Confidential Info Of 1,698 Plan ...

Apr 5, 2019 ... and by 2010, he was registered with FINRA member firm ICMA-RC Services ("RC Services") and also an employee of IRC. ...

Intuit: financingsturgeon - FOR

### Quicken Windows - Intuit

Mar 12, 2019 401k ERG Plan Access <https://www.gorelare.com/> ... ICMA Retirement Corporation ... Morgan Stanley Wealth Management

topix.org - Brian-of-the-week

### Top Ten Countries in the MSCI EAFE Index (as of 5/30/17) | ICMA-RC

Jul 21, 2017 · The Morgan Stanley Capital International ("MSCI") Europe, Australasia, and Far East Index ("EAFE") is a benchmark ...

Seeking Alpha: article: 40521...

SPY-ing On Your 401(k): How Much To Contribute? | Seeking Alpha



12:57

LTE

Exh. 61

Exh. 52

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Richard Stephens - Fixed Income Sales -  
Wells Fargo Securities | LinkedIn

Wells Fargo Securities | CMA Centre, United  
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Adam Bramley - Vice President, Core  
Markets South Central Territory - ICMA

Work alongside Wells Fargo Private Banker and  
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ICMA-RC Retirement Plan Specialist Salaries  
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Aug 27, 2019 ... Specialist: \$52523 ICMA-RC  
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anonymously by ICMA-RC employees ... Wells  
Fargo

InvestmentNews

ICMA-RC Services, LLC - Advisers on the  
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3. Merrill Lynch, Pierce, Fenner & Smith  
Incorporated, 139. 4. Wells Fargo Clearing Services,  
LLC (Formerly Wells Fargo Advisors, LLC), 115.

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Mar 12 2019 Earlier, he was a financial consultant with Morgan Stanley, a wholly owned subsidiary of ICMA-RC, provides investment

InvestmentNews 10/11/2016 12:09 PM

**ICMA-RC Services, LLC - Advisers on the Move - InvestmentNews**

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**David Love | Financial Advisor | ICMA Retirement Corporation | OK**

Their career trajectory has included roles at MassMutual Life Insurance Company, MML Investors Services Inc., Morgan Stanley Smith Barney.

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Exh. 61

Exh. 53

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MORGAN STANLEY IS  
~~ICMA~~  
ICMA



Exh. 61  
Exh. T1

**Wachovia Bank** is a wholly owned subsidiary of Wells Fargo & Company. The purchase of **Wachovia** Corporation by Wells Fargo was completed on December 31, 2008. **Wachovia** was the fourth-largest **bank** holding company in the US based on total assets.

Reference: [www.reibanks.com/usa/wachovia-bank](http://www.reibanks.com/usa/wachovia-bank)

#### PEOPLE ALSO ASK

What bank took over Wachovia?

What is the history of Wachovia Bank?

What time does Wachovia Bank Open?

How to access a Wachovia checking account?

Wachovia Is Now Wells Fargo - Wells Fargo

Wells Fargo to Buy Wachovia in \$15.1 Billion Deal - The ...

<https://dealbook.nytimes.com/.../03/wells-fargo>

Oct 03, 2008 - Wells Fargo said early Friday that it would merge with Wachovia — including the troubled Charlotte bank's banking operations — in a \$15.1 billion all-stock merger.. The announcement comes only four days after...

Exh. 61

Exh. T2

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A new era of electric is here. Meet the Audi e-tron®, the only electric SUV built with Audi DNA. With ample space for everyday life, long-range capability and exhilarating performance with quattro® all-wheel drive, this is way more than...

Bank Owned Homes | REO proper Wells Fargo

<https://reo.wellsfargo.com>

Note: Employees and family members residing with employees of Wells Fargo Bank, N.A. are



wells fargo owns wachovia

ALL IMAGES VIDEOS NEWS SHOPPING

## Does Wells Fargo own Wachovia?

**Wachovia Bank** is a wholly owned subsidiary of Wells Fargo & Company. The purchase of Wachovia Corporation by Wells Fargo was completed on December 31, 2008.

Wachovia Bank - Banks around the W...  
[www.relbanks.com/north-america/usa/wachovia/](http://www.relbanks.com/north-america/usa/wachovia/)

1 page

### PEOPLE ALSO ASK

When did Wells Fargo take over Wachovia?

Is Wells Fargo a good bank to bank with?

When did Wachovia Bank change their name to Wells Fargo?

What did Wells Fargo do?

Wachovia Is Now Wells Fargo - Wells Fargo

Exh. 61  
Exh. T3

## Wachovia Dealer Services Reviews and Complaints @ Pissed ...

<https://wachovia-dealer-services.pissedconsu...>

My wife and I purchased an Audi A4 financed through WFS (Wachovia Dealer Services) and have always paid our monthly on time, never missed a payment. In April 2012, we decided trade in our Audi for a Volkswagen CC and of course...

Ex. T4

Wachovia's Audi

## Audi Financial Services | Audi Australia

<https://www.audi.com.au/au/web/en/financial-se...>

We offer individually tailored finance solutions that suit your budget, your lifestyle and your new Audi. Because no-one understands Audi vehicles like we do. If you are an existing Audi Financial Services customer and have been affected by ...

## Top 8 Reviews of Wachovia Dealer Services

<https://mythreecents.com/reviews/wachovia-d...>

WESTMINSTER, MARYLAND -- In October of 2005, I purchased a 2006 Tiburon financed through Wachovia dealer services. My husband co-signed for me. In May of 2008, I leave my job to find my car gone. I called the police to report that it was...

## Wells Fargo to Buy Wachovia in \$15.1 Billion Deal - The ...

<https://dealbook.nytimes.com/.. /03/wells>



Oct 03, 2008 · Wells Fargo said early Friday that it would merge with Wachovia — including the troubled Charlotte Bank's banking operations — in

us bancorp sell rating reaffirmed at...

Exh. 61

Exh. U1



Seeking Alpha  
https://seekingalpha.com › article

## U.S. Bancorp (USB) Morgan Stanley US Financials, Payments & CRE ...

Jun 11, 2024 — U.S. Bancorp (NYSE:USB) Morgan Stanley US Financials, Payments & CRE Conference June 11, 2024 10:15 AM ET. Company Participants.



longportapp.com  
https://longportapp.com › ... › News

## 1832 Asset Management L.P. Sells 39,728 Shares of U.S. Bancorp ...

Finally, Morgan Stanley reaffirmed an "equal weight" rating and set a \$45.00 target price on shares of U.S. Bancorp in a report on Friday, June 21st. Thirteen ...



Tipranks  
https://www.tipranks.com › the-fly

## U.S. Bancorp price target raised to \$54 from \$47 at Morgan Stanley

Jul 30, 2024 — Morgan Stanley raised the firm's price target on U.S. Bancorp to \$54 from \$47 and keeps an Equal Weight rating on the shares.

Missing: sell reaffirmed



CNN  
https://www.cnn.com › stocks › USB

## USB Stock Quote Price and Forecast

View U.S. Bancorp USB stock quote prices, financial information, real-time forecasts, and company news from CNN.



Defense World  
https://www.defenseworld.net › U...



Home



Search



Saved



8:27

4:11E 19

Exh. 61

Exh. U2

### Top Research Reports for Morgan Stanley, U.S. Bancorp ...

<https://www.nasdaq.com/articles/top-research>

Jan 31, 2018 (You can read the full research report on Morgan Stanley here >>>) Shares of U.S. Bancorp have underperformed the Zacks Major Banks industry over the last six months, gaining +8.4% vs. +19.3%.

### Morgan Stanley, U.S. Bancorp Beat Street Earnings ...

<https://www.barrons.com/articles/morgan-stanley>

Jul 18, 2018 Morgan Stanley and U.S. Bancorp are moving in opposite directions Wednesday after their earnings reports. We've detected you are on Internet Explorer. For the best Barrons.com experience, please

### U.S. Bancorp to Speak at the Morgan Stanley Financials ...

<https://fin.adr.fm.com/stock-market/NYSE/us-ban>

USB US Bancorp U.S. Bancorp to Speak at the Morgan Stanley Financials Conference U.S. Bancorp (NYSE: USB) announced today that Andy Cecere, president and chief executive officer and Terry Dotan, vice chairman and chief financial

### Morgan Stanley Bank, National Association Reviews and ...

<https://www.bankrate.com/banks/morgan-sta>

Salt Lake City, UT-based Morgan Stanley Bank



## US Bancorp to Buy Wachovia Trust, Custody Operations ...

<https://www.plansponsor.com/us-bancorp-to-b...>

May 11, 2007 · November 29, 2005

(PLANSponsor.com) - US Bancorp has announced that US Bank, N.A. has entered an agreement to purchase Wachovia Corporation's corporate trust and institutional custody books ...

Exh. 61

Exh. VI

## How a big US bank laundered billions from Mexico's ...

<https://www.theguardian.com/world/2011/apr/0...>

Apr 02, 2011 · In March 2010, Wachovia settled the biggest action brought under the US bank secrecy act, through the US ...

Author: Ed Vulliamy

## U.S. Bancorp - Wikipedia

[https://en.m.wikipedia.org/wiki/U.S.\\_Bancorp](https://en.m.wikipedia.org/wiki/U.S._Bancorp)

US Bancorp is  
US Bank

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. It is the parent company of U.S. Bank National Association, which is the 5th largest ba...

Headquarters. US Bancorp Center ...

Revenue: US\$22.057 billion (2017)

Founded: September 9, 1968; 51 years ago

Number of employees: 74,000 (September



## The Long-Term Case for Wells Fargo and U.S. Bancorp

Exh. 61  
Exh. Y1

IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND  
FOR MIAMI DADE COUNTY, FLORIDA

US BANK NA.

Plaintiff.

CIVIL DIVISION

CASE NO. CA-01 2010-61928

vs.

MACK WELLS

Defendant.

**NOTICE OF PRODUCTION FROM NONPARTY**

TO: US BANK NA

YOU ARE NOTIFIED that, after **10 days** from the date of service of this notice, the undersigned will apply to the clerk of this Court for issuance of the attached subpoena directed to who is not a party, to produce the items listed at the time and place specified in the subpoena. Objections to the issuance of this subpoena must be filed with the clerk of the circuit court within **10 days**.

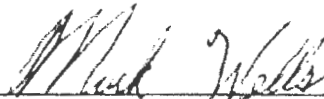
I certify that a copy of this document was ( ☐ ) mailed ( ☐ ) faxed and mailed ( ☐ ) e-mailed ( ☒ ) hand-delivered to the person(s) and/or their legal representatives on 2/27/20.

Other party or his/her attorney (if represented)

Other Non-Party-VERONICA DIAZ

Blank Rome, LLP  
500 E Broward Blvd Ste 2100  
Fort Lauderdale, FL 33394-3023  
Office: 954-512-1800  
email: [dhurtes@blankrome.com](mailto:dhurtes@blankrome.com)

73 W Flagler St Ste 308  
Miami, FL 33130-1707  
[vdiaz@jud11.flcourts.org](mailto:vdiaz@jud11.flcourts.org)  
305-349-7078



Signature of Party  
s/Mack Wells-Plaintiff

15020 S. River Drive Miami FL 33167  
786-859-9421  
[BigBoss1043@yahoo.com](mailto:BigBoss1043@yahoo.com)

IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND  
FOR MIAMI DADE COUNTY, FLORIDA

Exh. 61

Exh. 42

US BANK NA.

Plaintiff,

CIVIL DIVISION

CASE NO. CA-01 2010-61928

vs.

MACK WELLS

Defendant.

**SUBPOENA FOR PRODUCTION OF DOCUMENTS FROM NONPARTY**

THE STATE OF FLORIDA TO: VERONICA DIAZ

YOU **MUST** go to {place} Elks Lodge-Artium-5150 SW 2<sup>nd</sup> Ave. Miami FL on {date} 3/13/2020 at {time} 12p.m. and bring with you at that time and place the following:

*Any information and court officer specific documentation evidentiary correspondence, electronic data, agreements, files, contracts and records regarding personal, family, and trust controlled interests in Federally regulated US Bank, Deutsche AG, JP Morgan Chase, Bank of America and Wells Fargo/Wachovia involving loans, real estate housing and rental properties located within the jurisdiction of this Court. Included in the Subpoenaed Production of Documents are all political action committee names and contacts of Miami Dade County attorneys, law firms, title companies, realtors, closing agents, financial institutional investors and holding companies that are campaign contributors. Also required to be produced is all ex-parte correspondence records of you and your representative agents with Judges and court officers in this action involving the Defendants.*

These items will be inspected and may be copied at that time. You will not have to leave the original items.

You may obey this subpoena by providing readable copies of the items to be produced to the party or his/her attorney whose name appears on this subpoena on or before the scheduled date of production. You may condition the preparation of the copies upon payment in advance of the reasonable cost of preparation. If you mail or deliver the copies to the attorney whose name appears on this subpoena before the date indicated above, you do not have to appear in person.

**You may be in contempt of court if you fail to: (1) appear as specified; (2) furnish the records instead of appearing as provided above; or (3) object to this subpoena.**

Exh. 61

Exh. Y3

You can only be excused by the person whose name appears on this subpoena and, unless excused by that person or the Court, you shall respond as directed. **This part to be filled out by the court or filled in with information obtained from the court:**

**If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact:**

***{identify applicable court personnel by name, address, and telephone number}***  
**at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.**

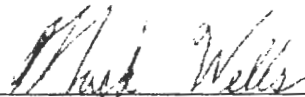
Dated: \_\_\_\_\_

CLERK OF THE CIRCUIT COURT (SEAL)

By: \_\_\_\_\_  
Deputy Clerk

I CERTIFY that I gave notice to every other party to this action of my intent to serve a subpoena upon a person who is not a party to this action directing that person to produce documents or things without deposition. I also certify that no objection under Florida Rule of Civil Procedure 1.351 has been received by the undersigned within 10 days of service of this notice, if service was by hand-delivery or appropriate facsimile transmission, and within 15 days if service was by mail or e-mail.

Dated: 2/26/20



s/Mack Wells-Plaintiff

15020 S. River Drive Miami FL 33167

786-859-9421

BigBoss1043@yahoo.com



NAVIENT

Who We Are

Newsroom

Customers

Investors

Careers

Diaz  
fucked  
- CASH

Investors

Corporate Governance

Shareholder Information

Asset-Backed Securities

Navient Student Loan

Trusts

SLM Student Loan Trusts

SLC Student Loan Trusts

Corporate Funding and  
Chase Education Loan Trusts

Fastest Loan Program

Navient Corporation Debt  
Offerings

Webcasts and Presentations

## Navient Student Loan Trust 2015-1

\$343,600,000 Class A-1 Student Loan-Backed Notes

\$629,700,000 Class A-2 Student Loan-Backed Notes

\$26,700,000 Class B Student Loan-Backed Notes

Distribution Report

Distribution Factors

Current Rates

Prospectus

Historical Reports

Date of Issue: February 26, 2015

Issue Amount: \$1,000,000,000

### Securities Offered

Class A-1 Floating Rate Asset-Backed Notes

Rate: One Month LIBOR + 0.30%

CUSIP: 63939FAA8

Class A-2 Floating Rate Asset-Backed Notes

Rate: One Month LIBOR + 0.60%

CUSIP: 63939FAB6

Class B Floating Rate Asset-Backed Notes

Rate: One Month LIBOR + 1.50%

CUSIP: 63939FAC4

### Servicer

Navient Solutions, Inc.

### Eligible Lender/Trustee

Wells Fargo Bank, N.A.

### Indenture Trustee

Wells Fargo Bank, N.A.

### Administrator

Navient Solutions, Inc.

### Underwriters

J.P. Morgan

RBC Capital Markets

Wells Fargo Securities

Barclays Capital Inc.

Bank of America Merrill Lynch

Credit Suisse

Deutsche Bank Securities

Goldman Sachs & Co.

RBS Securities

Exh. 61

Exh. 21

JP Morgan is  
Morgan Stanley  
which is US BANK

Wells Fargo is  
US BANK

About Us

For Investors

Terms of Use

Protecting Your Privacy

Social Media Policies

Accessibility

About Our Ads

Contact Us

# FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2010



Hon Valerie R. Manno Schurr  
Circuit Judge  
Judicial Circuit (11Th)  
Elected Constitutional Officer  
73 W Flagler St Ste 1105  
Miami, FL 33130-4763

3

FOR OFFICE  
USE ONLY:COMMISSION ON ETHICS  
DATE RECEIVED

JUL 23 2011

ID Code



ID No

210380

Conf Code

P Req. Code

Manno Schurr, Valerie R.

PROCESSED

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

## PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2010, or a more current date [Note Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3]

My net worth as of December 31, 2010 was \$ 4,089,000.00

## PART B -- ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings; clothing, other household items, and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 250,000.00

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

Residence in Miami - Dade County	\$ 2.5 mil
2010 Range Rover	\$ 55,000.00
Bank Accounts, Pension, Brokerage Accts / Fidelity	\$ 400,000.00
Mortgages	300,000.00
CASH in Bank / City National Bank, Wachovia, Bank America	1,000,000.00

## PART C - LIABILITIES

## LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

GMAC / Mortgage - P.O. Box 4622, Waterloo, IA	\$ 100,000.00
Chase Financial - P.O. Box 7800-7, Phoenix, AZ 85062	\$ 16,000.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None -	



## PART D -- INCOME

Exh. 61 Exh. AA Pg. 2

You may **EITHER** (1) file a complete copy of your 2010 federal income tax return, including all attachments, **OR** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

☐ I elect to file a copy of my 2009 federal income tax return. [If you check this box and attach a copy of your 2010 tax return, you need not complete the remainder of Part D.]

## PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida	State Payroll	\$140,610.00
Judge of the 1 <sup>st</sup> Judicial Circuit	200 E. Gaines St. Tallahassee, FL	
Interest Income	Mortgage	
	BANK	\$15,000.00
	Fidelity Accts	

## SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person—see instructions]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
None			

## PART E -- INTERESTS IN SPECIFIED BUSINESSES

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	None		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

## OATH

STATE OF FLORIDA  
COUNTY OF

MIDWAY - DADE

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete

Sworn to (or affirmed) and subscribed before me this 15<sup>TH</sup> day of

June

2011

by Valerie Manno Schurr

(Signature of Notary Public—State of Florida)

JESUS F. VILAGMAT

(Print, Type, or Stamp Commissioned Name of Notary Public)

JESUS FELIPE VILAGMAT  
MY COMMISSION # DD 975140  
EXPIRES: July 28, 2014  
Bonded Thru Budget Notary Services

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3.  
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.  
OTHER FORMS you may need to file are described on page 6.

Exh. 61 Exh. AA pg. 3

**JUDICIAL QUALIFICATIONS COMMISSION FORM 6A**  
Canon 6B(2), Code of Judicial Conduct

COMMISSION ON ETHICS  
DATE RECEIVED

JUN 23 2011

**GIFT DISCLOSURE**

All judicial officers must file with the Commission on Ethics on or before July 1 of each calendar year on the form set forth below a list of all gifts received during the previous calendar year of a value in excess of \$100.00, as provided in Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct.

NAME: Valerie Manne Schurr TELEPHONE: 305-349-7029  
ADDRESS: 13 West Flagler Street, Room 1105, Miami, FL 33130  
POSITION HELD: Circuit Judge

Please identify all gifts you received during the preceding calendar year of a value in excess of \$100.00, as required by Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct.

Source	Value
<u>NONE</u>	

**PROCESSED**

I certify that the foregoing list is complete, true and correct.

Valerie Manne Schurr  
JUDGE

**OATH**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this 15<sup>TH</sup> day of JUNE, 2011,  
by VALERIE MANNE SCHURR (name of person making statement),

(NOTARY SEAL)

[Signature]  
(Signature of Notary Public-State of Florida)



JESUS FELIPE VILAOMAT  
MY COMMISSION # DD 975140  
EXPIRES: July 26, 2014  
Bonded Thru Budget Notary Services

JESUS F. VILAOMAT  
(Name of Notary Public-Typed, Printed or Stamped)

Personally Known X OR Produced Identification \_\_\_\_\_  
Type of Identification  
Produced \_\_\_\_\_

(ORIGINAL OF THIS FORM FILED WITH COMMISSION ON ETHICS; COPY FILED WITH JUDICIAL QUALIFICATIONS COMMISSION)



Exh. 61  
Exh. BBI  
Pg. 1

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK N.A.

CASE# 10-61928 CA01

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

**MOTION FOR JUDGE TO RECUSE HIMSELF FROM**  
**AND TO VACATE FORECLOSURE**  
**ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST**

Comes now MACK WELLS acting Pro-Se here states Judge John Schlesinger must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property not on his Merits but for to make him and them money illegally. Here's proof, US BANK is US BANCORP, Exhibit, A. And US BANCORP is Morgan Stanley, Exhibit, B. And B2 which is a Business Judge John Schlesinger is doing business Morgan Stanley as seen in his FORM 6 page, 3. line, 3. From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Exhibit, C. Which is a major Conflict of Interest He's worth 5.8 Million with Zero debt. Schlesinger has done business with MERS as seen on the public record Exhibit, F. Who is the entity that is the entity who assigned our Mortgage to US BANK, Exhibit, G. Who he has ruled in favor of. That is a Conflict of Interest as I said Judge Schlesinger is also doing business with Morgan Stanley, Exhibit, B. Who is the same as JP MORGAN Exhibit, D. Who is doing business and is apart of Chase Manhattan Bank that Judge Schlesinger was doing business with and got his property from, Exhibit, E. Judge Schlesinger is doing business with all of the entities that he's Judging on against us and there's more. I have found that our case was directed to him in this Pool, So he must recuse himself and vacate his Order, Exhibit, G.



MACK WELLS  
PRO-SE 15020 S  
RIVER DR. MIAMI  
FL 33167 #786-859-9421

Exh-BB1 Pg. 2  
200123

<b>FORM 6</b>		<b>FULL AND PUBLIC DISCLOSURE</b>		<b>2016</b>
Please print or type your name, mailing address, agency name, and position below:		<b>OF FINANCIAL INTERESTS</b>		<b>FOR OFFICE USE ONLY:</b>  <div style="text-align: center;"> <b>FLORIDA</b>  <b>COMMISSION ON ETHICS</b>  <b>JUL 03 2017</b>  <b>RECEIVED</b> </div> <div style="text-align: center; font-size: 2em; font-weight: bold; margin-top: 20px;">             PROCESSED           </div>
LAST NAME — FIRST NAME — MIDDLE NAME:				
SCHLESINGER		JOHN		CHARLES
MAILING ADDRESS:				
73 WEST FLAGLER STREET				
ROOM 1202				
CITY:		ZIP:		COUNTY:
MIAMI		FL		33130
NAME OF AGENCY:				
STATE OF FLORIDA — 11TH CIRCUIT				
NAME OF OFFICE OR POSITION HELD OR SOUGHT:				
CIRCUIT JUDGE				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A -- NET WORTH</b>  Please enter the value of your net worth as of December 31, 2016 or a more current date. [Note: Net worth is not calculated by subtracting your <i>reported</i> liabilities from your <i>reported</i> assets, so please see the instructions on page 3.]  My net worth as of <u>June 20,</u> <u>20 17</u> was \$ <u>28,834,751.25</u>				
<b>PART B -- ASSETS</b>  <b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.  The aggregate value of my household goods and personal effects (described above) is \$ <u>250,000.00</u>				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
1228 Alfonso Avenue, Coral Gables, FL				\$3,700,000.00
1991 Ben Miller Road, Deep Gap, FL				800,000.00
323 Tollgate Shores Drive, Islamorada, FL				2,000,000.00
CONTINUED ON PAGE TWO				
<b>PART C -- LIABILITIES</b>  <b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
NONE -0-				-0-
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
NONE				-0-



Exh. 61  
Exh. BB | pg. 3

<b>FORM 6</b>		<b>FULL AND PUBLIC DISCLOSURE</b>		<b>2017</b>
Please print or type your name, mailing address, agency name, and position below:		<b>OF FINANCIAL INTERESTS</b>		<b>FOR OFFICE USE ONLY:</b>  <div style="font-size: 1.5em; font-weight: bold;">200123</div> <div style="font-size: 2em; font-weight: bold;">PROCESSED</div> <div style="text-align: center;">             FLORIDA              COMMISSION ON ETHICS              AUG 01 2018              RECEIVED           </div>
LAST NAME — FIRST NAME — MIDDLE NAME: SCHLESINGER JOHN CHARLES				
MAILING ADDRESS: 1351 NW 12 STREET #415				
CITY: MIAMI		ZIP: 33125		COUNTY: MIAMI-DADE
NAME OF AGENCY: STATE OF FLORIDA 11TH JUDICIAL CIRCUIT				
NAME OF OFFICE OR POSITION HELD OR SOUGHT: CIRCUIT JUDGE				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A – NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2017 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]				
My net worth as of <u>July 1</u> , 20 <u>18</u> was \$ <u>\$29,881,734.10</u>				
<b>PART B – ASSETS</b>				
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.				
The aggregate value of my household goods and personal effects (described above) is \$ <u>500,000.00</u>				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
1228 Alfonso Ave, Coral Gables, FL				\$3,700,000.00
1991 Ben Miller rd, Deep gap, NC				\$800,000.00
323 Tollgate Shores Dr, Islamorada, FL				\$2,000,000.00
Continued on Page two				
<b>PART C – LIABILITIES</b>				
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
None				-0-
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
None				-0-

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK N.A.

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

CASE# 10-61928

Exh. 61

Exh. BBZ pg. 1

MOTION FOR JUDGE DE-LA-O TO RECUSE HIMSELF FROM  
CASE #10-61928 AND TO VACATE FORECLOSURE  
ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST

~~Comes now MACK WELLS acting Pro Se here states~~ Judge Miguel M. De La O, says that CITI BANK on his form 6 Full and Public Disclosure Of Financial Interests is a Bank doing Business with CITI BANK because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property not on his Merits but for to make him and them money illegally. Here's proof, Judge Miguel M. De La O is doing business with CITI BANK as seen in his FORM 6 page 4 line 11, Form Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form. EXH. A, CITI BANK is CITY GROUP EXH. B, and CITY GROUP is MORGAN STANLEY EXH. C, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E, Which is a major Conflict of Interest. Who he has ruled in favor of, EXH. F, That is a Conflict of Interest against us and there's more. I have found that our case was directed to him in this Pool, So he must recuse himself and vacate his order, Exhibit, G. So De La O you must Recuse YOUR SELF and VACATE YOUR ORDER against us, EXH. I.

*Mack Wells*

MACK WELLS  
15020 S. RIVER DR.  
MIAMI FL 33167



**CONFIDENTIAL**Exh. 61  
Exh. BB3 pg. 1

<b>FORM 6</b>		<b>FULL AND PUBLIC DISCLOSURE</b>		<b>2017</b>
Please print or type your name, mailing address, agency name, and position below:		<b>OF FINANCIAL INTERESTS</b>		<b>FOR OFFICE USE ONLY:</b>  <div style="font-size: 24pt; font-weight: bold;">246171</div> <div style="font-size: 24pt; font-weight: bold;">PROCESSED</div> FLORIDA COMMISSION ON ETHICS  MAY 04 2018  <div style="font-size: 18pt; font-weight: bold;">RECEIVED</div>
LAST NAME — FIRST NAME — MIDDLE NAME: de la O Miguel Manuel				
MAILING ADDRESS: 73 West Flagler Street, Room 1407				
CITY: ZIP: COUNTY: Miami 33130 Miami-Dade				
NAME OF AGENCY:				
NAME OF OFFICE OR POSITION HELD OR SOUGHT: Circuit Judge -- 11th Judicial Circuit				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A -- NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2017 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]				
My net worth as of <u>December 31</u> , 20 <u>17</u> was \$ <u>3,251,482.55</u>				
<b>PART B -- ASSETS</b>				
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.				
The aggregate value of my household goods and personal effects (described above) is \$ <u>\$100,000.00</u>				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
<b>DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</b>				<b>VALUE OF ASSET</b>
Home residence				\$2,000,000.00
AmeriTrade (Simple IRA)				\$500,000.00
Commercial Holdings LLC				\$231,009.23
AmeriTrade (trading account)				\$11,046.14
<b>PART C -- LIABILITIES</b>				
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>				
<b>NAME AND ADDRESS OF CREDITOR</b>				<b>AMOUNT OF LIABILITY</b>
Citibank Home Credit Line (\$300,000.00 secured by residence)				-0-
N/A				
N/A				
N/A				
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>				
<b>NAME AND ADDRESS OF CREDITOR</b>				<b>AMOUNT OF LIABILITY</b>
N/A				
N/A				
N/A				

Exh. 61

Exh. BB3 pg. 2

**PART D -- INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2017 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2017 federal income tax return and all W2's, schedules, and attachments.  
 (If you check this box and attach a copy of your 2017 tax return, you need not complete the remainder of Part D.)

**PRIMARY SOURCES OF INCOME (See instructions on page 5):**

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida		\$147,571.98
FIU College of Law		\$3000.01
Commercial Holdings		\$15,000.00

**SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5):**

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E -- INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)**

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA Miami-Dade  
COUNTY OF

Sworn to (or affirmed) and subscribed before me this 30 day of April, 2019 by Sara Kate Mas

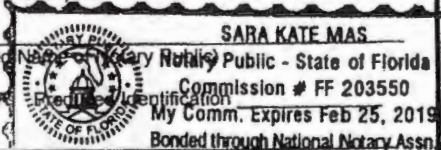
(Signature of Notary Public--State of Florida)

Sara Kate Mas

(Print, Type, or Stamp Commissioned Notary Public - State of Florida)

Personally Known X

Type of Identification Produced



If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐



Exh. 61

Exh. BB3 pg. 3

**PART B – ASSETS**

DESCRIPTION OF ASSET	VALUE OF ASSET
Commercial Stock Holdings, LLC	\$37,500.00
Novo Mater LLC	\$35,000.00
Promissory Note from Pedro Romero	\$35,000.00
Promissory Note from Commercial Stock Holdings	\$7,000.00
Papino LLC	\$10,000.00
TransAmerica Life Insurance Policy Cash Value	\$9,821.73
AmeriTrade (401K rollover)	\$131,029.83
Fidelity Balanced Mutual Fund	\$ 33,570.10
MBNA America Investment	\$5,062.63
Citibank Checking Account	\$ 32,381.17
Discover Savings Accounts	\$72,117.86
2007 Toyota Camry Hybrid	\$3,000.00
2013 Hyundai Sonata Hybrid	\$9,000.00

**CONFIDENTIAL**

**PROCESSED**

COMMISSION ON ETHICS

MAY 04 2018

**Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges**

**RECEIVED**

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or direct payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

73 W. Flagler St, Room 1407, Miami, FL 33130

Name: Miguel M. de la O Work Address: \_\_\_\_\_

Work Telephone: 305-349-7078 Judicial Office Held: Circuit Judge

1. Please identify all reportable gifts you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
5-8-2017	FAWL Installation	Cole Scott & Kissane	\$130
7-25-2017	Judicial Luncheon	CABA	\$105
10-21-2017	DCBA Gala	Cole Scott & Kissane	\$125
12-9-2017	Installation Gala	ABOTA	\$300

☐ Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE
4/3-7/2017	Nat. Computer Forensics Seminar, Hoover, Al., U.S. Government	
5/22-24/2017	AJS Conference, Naples, Fl. \$534.20	State of Florida
6/23/2017	JEAC Mtg., Boca Raton, \$57.38	State of Florida
7/21-24/2017	Circuit Judges Conf., Orlando \$1019.19	State of Florida

☐ Check here if continued on separate sheet

**OATH**

State of Florida  
County of Miami-Dade

I, Miguel M. de la O, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

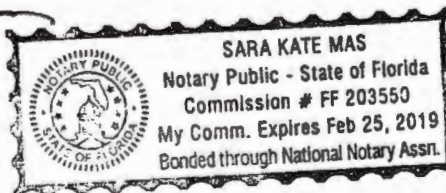
(Signature of Reporting Official)

Sara Kate Mas

(Signature of Officer Authorized to Administer Oaths)

My Commission expires \_\_\_\_\_  
Sworn to and subscribed before me this

30 day of April, 2018





IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

Exh. 61  
Exh. 884

US BANK N.A.

CASE# 10-61928

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

MOTION FOR JUDGE THOMAS REBULL TO RECUSE HIMSELF FROM  
CASE #10-61928 FOR HIS CONFLICT OF INTEREST AND VACATE HIS  
ORDER TO RESCHEDULE SALE 15020 S RIVER DR. MIAMI FL. 33167

Comes now MACK WELLS acting Pro-Se here states Judge **THOMAS REBULL**, says that BB&T BANK on his form 6 Full and Public Disclosure of Financial Interests is a Bank he's doing Business with, because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property and not on the Merits of the case but for to make him and them money illegally. Here's proof, Judge **THOMAS REBULL** is doing business with NATIONS STAR BANK as seen in his FORM 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. A. NATIONS STAR BANK is MORGAN STANLEY EXH. B, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E, the same US Bank that is foreclosing. Which is a major Conflict of Interest against us and there's more, EXH. J. I also have found that our case was directed to you in this Pool, so Judge REEMBERTO you must Recuse YOUR SELF.

  
MACK WELLS  
15020 S. RIVER DR.  
MIAMI FL. 33167

**CONFIDENTIAL**

Exh. 61

Exh. BB5 pg. 1

<b>FORM 6</b>		<b>FULL AND PUBLIC DISCLOSURE</b>		<b>2017</b>	
Please print or type your name, mailing address, agency name, and position below:		<b>OF FINANCIAL INTERESTS</b>		<b>FOR OFFICE USE ONLY:</b>  <div style="font-size: 2em; font-family: cursive;">240127</div>  <div style="text-align: center;"> <b>FLORIDA</b>  <b>COMMISSION ON ETHICS</b>  <b>JUL 02 2018</b>  <b>RECEIVED</b>  <b>PROCESSED</b> </div>	
LAST NAME — FIRST NAME — MIDDLE NAME: <b>REBULL, THOMAS JULIAN</b>					
MAILING ADDRESS: <b>73 West Flagler Street</b>					
<b>Room 800</b>					
CITY:	ZIP:				COUNTY:
<b>Miami</b>	<b>33130</b>				<b>Miami Dade</b>
NAME OF AGENCY: <b>Eleventh Judicial Circuit State of Florida</b>					
NAME OF OFFICE OR POSITION HELD OR SOUGHT: <b>Circuit Judge</b>					
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>					
<b>PART A -- NET WORTH</b>					
Please enter the value of your net worth as of December 31, 2017 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]					
My net worth as of <u>December 31</u> , 20 <u>17</u> was \$ <u>559,900.61</u>					
<b>PART B -- ASSETS</b>					
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.					
The aggregate value of my household goods and personal effects (described above) is \$ <u>35,000.00</u>					
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b> DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				<b>VALUE OF ASSET</b>	
<div style="background-color: black; width: 100%; height: 1.2em;"></div>				<b>\$700,000.00</b>	
<b>Charles Schwab IRA</b>				<b>\$ 10,897.75</b>	
<b>ABA Retirement</b>				<b>\$ 146,441.20</b>	
<b>CITI IRA</b>				<b>\$ 1,611.36</b>	
<b>Northwest Mutual Life Insurance</b>				<b>46,332.68</b>	
<b>PART C -- LIABILITIES</b>					
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b> NAME AND ADDRESS OF CREDITOR					
<b>Nationstar Mortgage, 350 Highland Dr., Lewisville, TX</b>				<b>380,382.38</b>	
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b> NAME AND ADDRESS OF CREDITOR				<b>AMOUNT OF LIABILITY</b>	



Exh. 61  
Exh. BB5 pg. 2**PART D – INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2017 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2017 federal income tax return and all W2's, schedules, and attachments.  
(If you check this box and attach a copy of your 2017 tax return, you need not complete the remainder of Part D.)

**PRIMARY SOURCES OF INCOME** (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida		160,688.00
University of Miami	Coral Gables, FL	8,700.00

**SECONDARY SOURCES OF INCOME** (Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5):

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E – INTERESTS IN SPECIFIED BUSINESSES** (Instructions on page 6)

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, correct, and complete.

STATE OF FLORIDA  
COUNTY OF

Miami-Dade

Sworn to (or affirmed) and subscribed before me this 28 day of

June, 20 18 by Thomas Rebull  
Sara Kate Mas

(Signature of Notary Public--State of Florida)

Sara Kate Mas  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

**SARA KATE MAS**  
Notary Public - State of Florida  
Commission # FF 203550  
My Comm. Expires Feb 28, 2019  
Notary Public Seal

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

**CONFIDENTIAL**FLORIDA  
COMMISSION ON ETHICS

## Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

JUL 02 2018

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or direct payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Thomas J. Rebull Work Address: 73 West Flagler St, S-800, Miami, FL 33130Work Telephone: 305-349-6237 Judicial Office Held: Circuit Judge

1. Please identify all reportable gifts you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
05-08-2017	FAWL Installation	Cole Scott & Kissane	\$130.00
07-25-2017	Judicial Luncheon	CABA	105.00
10-21-2017	DCBA Gala	Cole Scott & Kissane	125.00
12-07-2017	MD FAWL Judicial Recp	MD FAWL	100.00

12-09-2017	Installation Gala	ABOTA	300.00
------------	-------------------	-------	--------

☐ Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE
08/23/17	Presenter in D.C. NACM & IACA	National Center for State Courts

☐ Check here if continued on separate sheet**OATH**

State of Florida

County of MIAMI-DADEI, Thomas J. Rebull,

the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

Thomas J. Rebull  
(Signature of Reporting Official)

[Signature]  
(Signature of Officer Authorized to Administer Oaths)

My Commission expires \_\_\_\_\_

Sworn to and subscribed before me this

29 day of June, 2018

3/18 (As prescribed in Canon 6).


**PROCESSED**

RECEIVED



Affidavit

Exh.61

I MACK WELLS SWEAR THAT THIS IS A MOTION AND AFFIDAVIT  
FOR RELIEF, RECUSAL, VACATIONS OF ORDERS AND MEMORANDUM  
OF LAW AND I AM A WITNESS THESE EXHIBITS A THROUGH Z6, ALL  
ARE TRUE COPIES OF EXHIBITS AND YOUR MOTION FOR RECUSAL OF  
JUDGE VERONICA DIAZ.

SIGNED Mack L Wells

MACK WELLS

15020 S. RIVER DR.

MIAMI, FLA. 33167

Judyte Joseph NOTARIZED THIS LETTER ON BEHALF OF MACK WELLS JR.  
WHO SIGN BEFORE ME ON THIS 17<sup>TH</sup> DAY OF JULY, 2023 WHICH PRODUCED FLORIDA  
DRIVER LICENSE TO SHOW IDENTIFICATION WHICH EXPIRES 6/25/2028.

Judyte Joseph



JUDYTTE JOSEPH  
Notary Public  
State of Florida  
Comm# HH317684  
Expires 12/12/2026

3

CRDR

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

Exhibit 62  
Exh.CC

US BANK, N.A.  
Plaintiff,

vs.

CASE NO. 2007-12407-CA  
DIVISION 32

SPACE FOR RECORDING ONLY F.S. 85.04

LEROY WILLIAMS; MARK WELLS; FRANKLIN  
CREDIT MANAGEMENT CORPORATION; CITY  
OF NORTH MIAMI;

Defendant(s).

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF  
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING  
PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is,

ORDERED AND ADJUDGED as follows:

1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
2. All Counts of the Complaint against Defendants: LEROY WILLIAMS; MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI, are hereby dismissed.
3. Any scheduled foreclosure sale is canceled.

FILE\_NUMBER: F07012148

Serial 13666522  
DOC\_ID: M010502



**Exhibit.62**  
**Exh.CC1**

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO  
THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF  
THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

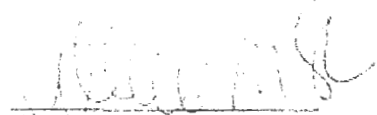
5. The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.

6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this \_\_\_\_\_ day of

\_\_\_\_\_, 2010

JUN 23 2010

  
VALERIE R. MANNO SCHURR  
Circuit Court Judge

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

Copies furnished to:  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
All parties on the attached service list  
07/06/10 - 10:09:21  
AMAC-CTNY-ahv:es

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR  
MIAMI DADE COUNTY FLORIDA CIVIL ACTION **Exh.62**

U.S. BANK, NATIONAL ASSOCIATION,  
AS TRUSTEE FOR RASC  
2005AAHL3.

Plaintiff

CASE NO: 2010-61928-CA01

v.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, AND RECONSIDER HER ORDER AND REVERT  
BY VACATING HER ORDER AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Vivianne Del Rio 05/04/2022 review of the record and Final Judgement Order, Exh. 119 based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibit 0 #) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings, U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate her orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest !

Judge Vivianne Del Rio must Recuse herself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and

---



**Exh.62**

taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money Illegally. Here's proof: In her Form 6 Affidavit Oath from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Says:

2. form 6 for 2019 on line 2., Exh. 0. She got \$750,215.00 with FRS which is Financed by the SBA.

Exh. 1. which is U.S. Bank, Exh. 2.

3. form 6 for 2019' Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing business with AIG which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh.4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

And on her 2020 Form 6 Full and Public Disclosure of Financial Interest In 2020 on line 2, Exh. 0. Line 2. She got \$943,141.00 with FRS which is Financed by the SBA. Exh. 1. which is U.S. Bank, Exh. 2.

3. Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing business with AIG which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh.4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

4. Exh. (0). And on line 4 she has \$44,000 with E-Trade Which is Morgan Stanley Exh.3, and Morgan Stanley is J.P. Morgan, Exh. 87 and Exh. 118, 118A, 118B, 118C and 118D Page 1 and Page 2. which is U.S. Bancorp, (Exh.4, 19). And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

---

CONFIDENTIAL

Exhibit 62 Exhibit 0

FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS		2020
Please print or type your name, mailing address, agency name, and position below.			FOR OFFICE USE ONLY	
LAST NAME — FIRST NAME — MIDDLE NAME <u>del Rio, Vivianne</u>			<div style="writing-mode: vertical-rl; transform: rotate(180deg); font-weight: bold; font-size: 2em;">PROCESSED</div> <div style="text-align: right; font-weight: bold; font-size: 1.5em;">471187</div>	
MAILING ADDRESS [REDACTED]				
CITY [REDACTED] ZIP [REDACTED] COUNTY [REDACTED]				
NAME OF AGENCY <u>11th Judicial Circuit</u>				
NAME OF OFFICE OR POSITION HELD OR SOUGHT <u>Circuit Judge</u>				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
PART A -- NET WORTH				
Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]				
My net worth as of <u>December 31</u> , 20 <u>20</u> was \$ <u>1,667,544</u>				
PART B -- ASSETS				
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes the following if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment; furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.				
The aggregate value of my household goods and personal effects (described above) is \$ _____				
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000 DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
<u>Residence:</u> [REDACTED]				<u>1,075,000</u>
<u>FRS Retirement Account</u>				<u>943,141</u>
<u>AIG Deferred Compensation Account</u>				<u>15,403</u>
<u>E*Trade Individual Brokerage Account</u>				<u>44,000</u>
PART C -- LIABILITIES				
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY

11:16

5G



Exhibit 62 Exhibit 1

frs retirement is the SBA



All News Shopping Images Videos Maps

The Florida Retirement System (FRS) Pension Plan, also known as the Defined Benefit Plan, is one of the largest public retirement plans in the U.S. and comprises roughly three-quarters of total assets under State Board of Administration (SBA) management.

<https://www.sbafla.com/frs/> FRS

FRS Pension Plan - Florida State Board of Administration

Search for more results

### People also ask

What type of retirement plan is FRS?

Who owns Florida Retirement System?

Is FRS the same as 401k?

What does FRS stand for in Social Security?

AA

Q frs retirement is t



11:10

Exhibit 62 Exhibit 2

Key benefits: Loan amounts up to \$5 million.  
**Additional \$2 million direct funding by U.S.  
Bank (SBA 7 (a) Pari Passu loan)** Terms up to  
25 years.

 <https://www.usbank.com/sba-loans>

Small Business Administration (SBA) Loans -  
US Bank

 About featured sections  Feedback

## People also ask

Where does SBA get its funding?

What bank does the SBA use?

Who is responsible for SBA loans?

Does the SBA work with banks?

 <https://www.usbank.com/what-is-sba>

## How to get a small business loan | U.S. Bank

To be considered for an SBA loan, you need to apply for a  
conventional loan under SBA guidelines with one of the  
organization's banking partners. The SBA ...

 <https://www.usbank.com/business-loans>

## Business Loans - US Bank

Whether you need a quick loan, term loan, SBA express loan or

 **Q the sba is financed by us bank**

---





morganstanley.com/w

Exhibit 62

Exhibit 3



Morgan Stanley



WEALTH MANAGEMENT | SERVICE

## E\*TRADE is now E\*TRADE from Morgan Stanley

Together, we deliver an even more  
comprehensive suite of investing, trading,  
digital cash management and investment  
advisory services to a wider range of  
clients.

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Lots of choices, however you want to  
invest

E\*TRADE offers a variety of solutions for all



10:29

597

LTE

globallegatchronicle.com

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., PBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

**Involved fees earner:** Taylor Arabian — Davis Polk & Associates LLP, Ali DeGolia — Davis Polk & Associates LLP, Alan F. Denenberg — Davis Polk & Associates LLP, Emily Roberts — Davis Polk & Associates LLP, Rachel D. Kleinberg — Davis Polk & Associates LLP, Caitlin Moyles Cunnane — Davis Polk & Associates LLP

Exh. 62  
Exh. 4



Exh. 62  
Exh. 5

[Log In](#)

## About U.S. Bank

U.S. Bancorp (NYSE: USB) is the parent company of U.S. Bank, one of the largest commercial banks in the United States, and its subsidiaries U.S. Bank Wealth Management and U.S. Bancorp Investments, Inc.. The company operates more than 3,000 banking offices and nearly 5,000 ATMs, and provides a comprehensive line of banking, brokerage, insurance, investment, mortgage, trust and payment-services products to consumers, businesses and institutions.

### Investment products and services are:

**Not a Deposit • Not FDIC Insured • May Lose Value •  
Not Bank Guaranteed • Not Insured by any Federal  
Government Agency**

#### For U.S. Bank:

Equal Housing Lender. Credit products are offered by U.S. Bank National Association and subject to normal credit approval. Deposit products offered by U.S. Bank National Association. Member FDIC. [Learn More](#)

U.S. Bank is not responsible for and does not guarantee the products, services or performance of U.S. Bancorp Investments.

#### For U.S. Bancorp Investments:

Investment products and services are available through U.S. Bancorp Investments, the marketing name for U.S. Bancorp Investments, Inc., member FINRA and SIPC, an investment adviser and a brokerage subsidiary of U.S. Bancorp and affiliate of U.S. Bank.

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[Disclosure Information](#)





Exh. 62  
Exh. 5B



Q Create account Log in

## U.S. Bancorp

20 languages

Article Talk

Read Edit View history Tools

From Wikipedia, the free encyclopedia

*"US Bank" redirects here. For other uses, see Bank of the United States.*

**U.S. Bancorp** (stylized as **us bancorp**) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[4]</sup> It is the parent company of **U.S. Bank** National Association, and is the fifth largest banking institution in the United States.<sup>[5]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[2]</sup> In 2023 it ranked 149th on the Fortune 500,<sup>[6]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[7]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863

U.S. Bancorp	
<b>us bancorp</b>	
	
Corporate headquarters, U.S. Bancorp Center, in Minneapolis	
Trade name	U.S. Bank
Company type	Public
Traded as	NYSE: USB <sup>LC</sup> S&P 100 component S&P 500 component
ISIN	US9029733048
Industry	Banking Financial services
Founded	July 13, 1863; 161 years ago
Headquarters	U.S. Bancorp Center, Minneapolis, Minnesota, U.S.
Number of locations	3,067 branches and 4,771 automated teller machines
Key people	Andrew Cecere (Chairman, President and CEO)
Products	Consumer Banking, Corporate Banking, Insurance, Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financial Analysis
Revenue	▲ US\$28.144 billion (2023)
Operating income	6,150,000,000 United States dollar (2020)
Net income	▼ US\$5.429 billion (2023)
Total assets	▼ US\$663.491 billion (2023) <sup>[1]</sup>
Total equity	▲ US\$53.660 billion (2023)
Number of employees	77,000 (2022)
Subsidiaries	Elan Financial Services Elavon Telech Syncada
Capital ratio	10.8% Tier 1 (2017)
Rating	Long Term Senior Debt Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016) DBRS: AA (10/2016)





## ANNUITY NEWS

([HTTPS://INSURANCENEWSNET.COM/TOPICS/ANNUITY-NEWS-ARTICLES](https://insurancenewsnet.com/topics/annuity-news-articles))

September 2, 2024

Smart Retirement



<https://www.facebook.com/insurancenewsnet/>

# J.P. Morgan Partners With AIG On SmartRetirement Plus Income Option

By [Press Release](#)

(<https://insurancenewsnet.com/author/press-release/>)

J.P. Morgan Asset Management today announced plans to launch SmartRetirement Plus, a unique retirement income solution for American workers.

 <https://www.sec.gov>

<DOCUMENT> <TYPE>N-CSRS  
<SEQUENCE>1 <FILENAME ...

2,500,000 2,507,272 JPMorgan Chase Bank NA FRS  
0.44% due 06/07/2016 ... an indirect wholly-owned  
subsidiary of American International Group, Inc. ("AIG").

Get the answer you're looking for added to the  
web

Your question will be shared with online publishers who  
may be able to answer it. When shared, it won't be  
associated with your Google Account.

What's your question?

*Make sure you don't include any private info*

1/24/2024

## Related searches

 J.P. Chase Morgan

 JPMorgan Chase stock

Ad - <https://www.aig.com/>

AIG® Official Site - Global Insurance

 Q jo morgan owns aig and frs


insurancejournal.com

Exhibit 62 Exhibit 8

## J.P. Morgan Partners With AIG On SmartRetirement Plus Income Option

Sep 9, 2021 — J.P. Morgan Asset Management today announced plans to launch SmartRetirement Plus, a unique retirement income solution for American workers.


Missing: ewas frs

 <https://www.insurancejournal.com>

## Goldman, JPMorgan CEOs Pursued Private Rescue for AIG

Oct 1, 2008 — “The heads of Goldman Sachs Group Inc. and JPMorgan Chase & Co. told ... and then formulating our own proposal to lend to AIG,” Baxter said ...

Missing: frs | Must include: frs

 <https://www.federalreserve.gov>

## FRS--Monthly Report on Credit and Liquidity Programs and the ...

American International Group (AIG). ... In March 2008, the FRBNY and JPMorgan Chase & ... owned by AIG and its indirect subsidiary, American

## People also ask

Does JP Morgan have IRA?

What does JP Morgan use for 401k?

Q Jo morgan owns aig and frs

INSURANCE JOURNAL



<https://www.insurancejournal.com> ...

...

Exhibit 62  
Exhibit 9

## Goldman, JPMorgan CEOs Pursued Private Rescue for AIG

Oct 1, 2014 — The heads of Goldman Sachs Group Inc. and JPMorgan Chase & Co. told ... and then formulating our own proposal to lend to AIG," Baxter said ...

Missing: frs | Must include: frs



<https://www.federalreserve.gov> ... PDF

...

## FRS--Monthly Report on Credit and Liquidity Programs and the ...

American International Group (AIG). ... In March 2008, the FRRNY and JPMorgan Chase & Co. ... owned by AIG and





Insights by J.P. Morgan

Exhibit 62

Exhibit 10

View

**J.P.Morgan**  
ASSET MANAGEMENT



09/09/2021

J.P. Morgan Helps 401k  
Participants in Retirement  
with SmartRetirement Plus,  
Incorporating a Protected  
Lifetime Income Solution  
from AIG Life & Retirement

"New solution to leverage J.P.  
Morgan insights into U.S.

AA

am.jpmorgan.com



insurancejournal.com

Exhibit 62 Exhibit 11

## J.P. Morgan Partners With AIG On SmartRetirement Plus Income Option

Sep 9, 2008 - J.P. Morgan Asset Management today announced plans to launch SmartRetirement Plus, a unique retirement income solution for American workers

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 <https://www.insurancejournal.com>

## Goldman, JPMorgan CEOs Pursued Private Rescue for AIG

Oct 1, 2008 - "The heads of Goldman Sachs Group Inc and JPMorgan Chase & Co. told ... and then formulating our own proposal to lend to AIG," Baxter said ..

Missing: frs | Must include: frs

 <https://www.federalreserve.gov> PDF

## FRS--Monthly Report on Credit and Liquidity Programs and the ...

American International Group (AIG). In March 2008 the FRBNY and JPMorgan Chase & ... owned by AIG and its indirect subsidiary, American

## People also ask

AA ■ Q j o morgan owns aig



---

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Exhibit 62 Exhibit 12

 <https://money.cnn.com> ...

## AIG, once on death's door, is doing deals again - CNN Business

By 2012 - But AIG has clawed its way back from the depths of financial ... Earlier that year, JPMorgan Chase "rescued" failing Bear Stearns too.

Missing: frs | Must include: frs

 <http://mediamac.com.sg> ...


## aercap ireland limited annual report - Media/Mac Pte Ltd

AerCap Ireland Limited is indirectly owned 100% by AerCap Holdings N.V. ... of 100 percent of ILFC's common shares from AIG (the "AerCap Transaction")

<https://ypfresourcelibrary.blob.core.windows.net> ...

## Page 1 of 15 - VET

FRBNY Press Release, Statement on Financing Arrangement of JPMorgan Chase's ... Stated in summary that "AIG is under increasing capital and liquidity ...

 <https://zensa.com> ...

## Business Analyst Lead (Project Execution) job in Jersey City at ...

JPMorgan Chase and Co is currently looking for Business Analyst Lead (Project ... strategy by considering their application in own job and the

Q jo morgan owns aig and frs

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Exh. 62 Exh. 13

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR  
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MAURICE SYMONETTE  
And MACK WELLS  
Plaintiff

CASE NO: 2010-61928-CA01

v.

U.S. BANK, NATIONAL ASSOCIATION,  
AS TRUSTEE FOR RASC  
2005 AHL3, MERS, FRANKLYN  
CREDIT MANAGEMENT CORP and  
AXIOM FINANCIAL SERVICES  
Defendants,

MOTION TO DISMISS

Comes now MAURICE SYMONETTE and MACK WELLS with motion to Reconsider Asking that all of Judge Valerie Manno Schurr's Orders be Vacated from 2007 until now which is MAURICE SYMONETTE's Quiet Title Lawsuit. Because she Recused herself. Rule 1.540 (b) says (2) Newly discovered Evidence (3) Fraud and Misconduct (4) Judgment Order is void; (5) Prior Judgment (Judge Zabel's prime Judgment was Dismissal with Prejudice which must be upheld). On motion and upon such terms as are just, the court may relive a party or a party's legal representative from a final Judgement, decree, order, or proceeding for the following reasons:

2. Newly discovered evidence (we discovered her Form 6 Full and Public Disclosure of Financial Interest and the Partnerships and ownerships of the Banks involved to work the Conspiracy by giving Judge Valerie Manno Schurr gifts of Monies to take the property from the Homeowners which by due diligence could not have been discovered in time to move for a new trial or rehearing; because we just got the records from the State showing that in 2008 on the Docket Mack Wells finally put in a Motion to Dismiss with Prejudice because Lawyers wouldn't follow the Judges Orders to bring in the Note Exh. (C) we also saw that Judge Zabel did a Dismissal with Prejudice in 2008 and three witnesses with Affidavits have sworn to have seen this and it was on the record with Judge Zabel's signature that we typed up saying the case is dismissed with Prejudice 04/07/2009 as indicated on the Docket of which I now have the Red stamp Certified Copy of the Docket see Exh. (C) line number (10) and we now found
3. Fraud and Misconduct using Horrible Conflict of Interest in violation of Fl. Rules 2.160 That in 2008 Judge Valerie Manno Schurr received \$995,000 on her Form 6 Full Public Disclosure of Financial Interest \$91,000 from GMAC and \$129,000 from Well Fargo That's Partners with GMAC and U.S. Bank Exh.(DD) on her Form 6 Full and Public Disclosure Of Financial Interest line number (5,6, and 7) B.



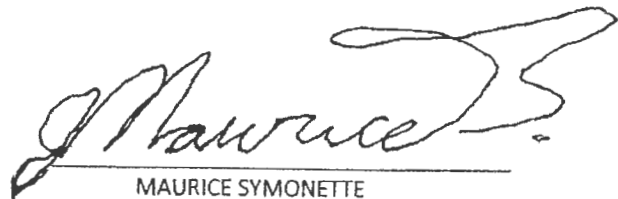
Exh. 62 Exh. 14

4. Judgment Order is Void because in 2010 on the Docket Judge Valerie Manno Schurr whom we have never seen put
5. (Changing Prior Judgment) in the same Dismissal with Prejudice with our typing but with her name and signature and the Judge that Dismissed the Case with Prejudice Exh. (F3) as seen on the Docket line (11) this was done because the Law says that no Judge of the same Circuit Court can change the Order of the Judge in the same Circuit Court so she made her own order that did not Change Judge Zabels Order exactly one year after Judge Zabels same Dismissal with Prejudice hoping we would not check this, so that she can then therefore only her Order and get paid to change her own Order so that it wouldn't be Criminal. This was done to Save Judge Zabel, the Lawyers and U.S. Bank/GMAC BANK from being caught and the Conspiracy to steal the property concerning Judge Zabel doing a Judgement against Homeowners without an actual Complaint or Certified Copies of the Note, Allonge, Mortgage and Assignment or as Florida Statutes states: No Judgments should be rendered until after the Original Copy of the Note Allonge, Mortgage and Assignment and other Docs on the record yet they did that while the Homeowners where making payments to Axiom Bank on time this is a Felony and a Conspiracy. Because at the time during Judge Valerie Manno Schurr Dismissal with Prejudice Judge Valerie Schurr received from Wachovia, Bank of America \$650,000 line (9) as seen on her form 6 Full and Public Disclosure of Financial Interest those Banks are Partners with U.S. Bank and GMAC see Exhs (EE) and she received \$128,000 from Wells Fargo and \$410,000 from GMAC the Fake Servicer of the Homeowner's Note.

Then without notice to the Homeowners knowing that because we knew the case was Dismissed with Prejudice and that we would no longer check on Court Records to find out that Judge Valerie Manno Schurr had a private secret Ex Parte Hearing with U.S. Bank's Lawyers and changed her ( Judge Valerie Manno Schurr's) Order which illegally and effectively changed Judge Zabel's Order from Dismissal with Prejudice to Dismissal without Prejudice to give see Docket Case number 07-12407-CA-01 line (14) of the Docket and Exh.(F and F2) 08/25/2010 U.S. Bank the right to file another Foreclosure Lawsuit against the Homeowners all without their knowledge as seen on a 2010 61928-CA-01 prosecuting the same case that was Dismissed with Prejudice of which we found out by mistake that there was another Foreclosure Suit against the property. And after 2010 Judge Valerie Manno Schurr did this she suddenly has \$1,000,000 from City National Bank, Wachovia, Bank Of America which are all Business Partners of U.S Bank and GMAC Bank see Exh.(FF) line (7) she indicates another \$400,000 from GMAC the Fake Servicer of the loan and part of the Conspiracy to steal the property and get out of trouble from Federal S.E.C Fraud and crimes against the Court and the property owner to hide the MERS Fraud of lying about selling Notes on the Market as proven by the Cusipone Expert's Affidavit showing that U.S. Bank National Association As Trustee never had any ownership of the Leroy Williams Mortgage because Axiom Bank sold the Note to Fidelity Strategic Fund which is on the Market until today, Exh.(A) and when you do the SEC Edgar Search under US Bank National Association as Trustee there is no Axiom Note in their Pool of Notes Exh. (ZC and J). Judge Valerie Manno Schurr admits to these crimes by Recusing herself from Maurice Symonette's case who asked her to Recuse for Crimes misconduct and Conflicts of Interest see Exh. ( ). According to **Rule 1.540 (b) (c) (d) (e)**

Exh. 62 Exh. 15

1. That the judgment, or order has a prior judgment of Dismissal with Prejudice on the Docket of Case Number 07-12407-CA-07 line (10 and 11) and that Judgment of Dismissal with Prejudice must be returned to Dismissal with Prejudice and void and or strike the 2007-12407-CA-01 and 2010-61928-CA-01 case because Judge Valerie Manno Schurr recused herself because I brought this to her attention that she did this Crime and Scheme. this title must be cleared and also because she did not default them when it took them 6 months to answer my Lawsuit that must be Defaulted but wasn't Defaulted because Judge Valerie Manno Schurr helped them because City National Bank gave her \$400,000 which is business partners with U.S. Bank, GMAC, Royal Bank of Canada, Wachovia and Wells Fargo are all Business Partners and one big happy Family this is a Horrible Conspiracy and Conflict of Interest to steal Property from helpless Black People this is Racism and Discrimination in the utmost so therefore we demand that this case be Reconsidered from the beginning of this case until today this case must be Defaulted and Returned to Dismissed with Prejudice



MAURICE SYMONETTE  
15020 S. River Dr.  
Miami Fl. 33167

Exh-62 Exh-16

FORM 6

FULL AND PUBLIC DISCLOSURE  
OF FINANCIAL INTERESTS

2020

FOR OFFICE USE ONLY:

\*\*\*\*\*AUTO\*\*ALL FOR AADC 331 T3 P1 98 337

HON SAMANTHA RUIZ COHEN  
CIRCUIT COURT JUDGE  
Judicial Circuit (11th)  
Elected Constitutional Officer  
DADE COUNTY COURTHOUSE STE 1001  
73 W FLAGLER ST  
MIAMI FL 33130-1724

FLORIDA  
COMMISSION ON ETHICS

JUN 25 2021

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ID CODE



ID NO.

47078

CONF. CODE

Cohen, Samantha Ruiz

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

## PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of March 31, 2021 was \$ 2,693,148.72

## PART B - ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 195,000.00

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Home Primary Residence	\$ 1,600,000.00
Voya Retirement -	\$ 221,156.57
Wells Fargo Savings -	\$ 162,130.03
Wells Fargo Checking -	\$ 32,695.84
Invesco (In name of Spouse) -	\$ 733,633.19
WKS Santacella 401 (Empower) (In name of Spouse)	\$ 28,620.49
Alliance Bernstein (In name of Spouse)	\$ 526,747.00

## LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Wells Fargo Mortgage P.O. Box 660278 Dallas, TX 75266 -	\$ 896,316.65
BMW Financial Services P.O. Box 3608 Dublin, Ohio 43016-0306	10,152.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Not Applicable	



Exh. 62 Exh. 17

**PART D – INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2020 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2020 federal income tax return and all W2's, schedules, and attachments.  
[If you check this box and attach a copy of your 2020 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME** (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida	200 East Gaines Street Tallahassee, FL 32499	\$157,233.29

**SECONDARY SOURCES OF INCOME** (Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5):

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E – INTERESTS IN SPECIFIED BUSINESSES** (Instructions on page 6)

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	Not Applicable		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

*Samantha R. Cohen*  
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA  
COUNTY OF

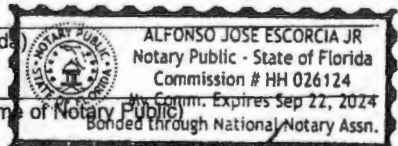
*Miami-Dade*

Sworn to (or affirmed) and subscribed before me by means of  
☒ physical presence or ☐ online notarization, this 24 day of

June, 2021 by Samantha Cohen

(Signature of Notary Public—State of Florida)

*Alfonso Escarcia*  
(Print, Type, or Stamp Commissioned Name of Notary Public)



Personally Known \_\_\_\_\_ OR Produced Identification ☒

Type of Identification Produced FL DL

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

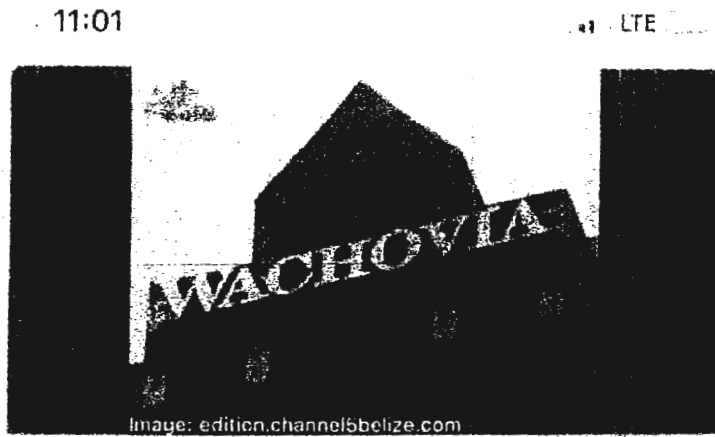
Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐





Exh. 62  
Exh. 18

**Wachovia Bank** is a wholly owned subsidiary of Wells Fargo & Company. The purchase of **Wachovia** Corporation by Wells Fargo was completed on December 31, 2008. **Wachovia** was the fourth-largest **bank** holding company in the US based on total assets.

Internet: [www.reobanks.com/usa/wachovia-bank](http://www.reobanks.com/usa/wachovia-bank)

Wachovia Bank

#### PEOPLE ALSO ASK

What bank took over Wachovia?

What is the history of Wachovia Bank?

What time does Wachovia Bank Open?

How to access a Wachovia checking account?

Wachovia Is Now Wells Fargo - Wells Fargo

# Voya VARIABLE FUNDS Buys PNC Financial Services Group Inc, McDonald's Corp, Baxter ...

insider

December 25, 2021 6 min read

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GSCHX

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TMO

-1.34%

Investment company Voya VARIABLE FUNDS (Current Portfolio) buys PNC Financial Services Group Inc, McDonald's Corp, Baxter International Inc, ViacomCBS Inc, Bank of America Corp, sells Fiserv Inc, Citigroup Inc, Activision Blizzard Inc, U.S. Bancorp, Constellation Brands Inc during the 3-months ended 2021Q3, according to the most recent

U.S. Bank  
Exh. D.2

# 3

## Business

Exhibit 62 Exhibit 21

# U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers

July 22, 2019, 11:00 AM EDT

U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers

Business Wire

MINNEAPOLIS -- July 22, 2019

U.S. Bank, the fifth-largest bank in the United States, has entered into a co-brand agreement with BMW Financial Services NA, LLC to issue credit cards that will deliver enhanced digital experiences

---

## 2021 Form 6 - Full and Public Disclosure of Financial Interests

Exh. 62 Exh. 22

Filed with COE 04/11/2024

**Assets**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 210,000.00.

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
Home- Primary Residence	\$ 1,850,000.00
House at 2955 south Miami avenue, Miami FL 33129	\$ 930,000.00
House at 16256 sw 97th street Miami FL 33196	\$ 375,000.00
wells Fargo savings	\$ 137,506.36
wells Fargo savings #2	\$ 153,455.04
wells fargo checking	\$ 54,410.00
wells fargo checking (Payret Property Management)	\$ 6,208.70
Voya retirement	\$ 251,663.08
Invesco Retirement (in name of spouse)	\$ 744,636.20
Luks retirement (in name of spouse)	\$ 160,551.81
Alliance Bernstein (in name of spouse)	\$ 532,198.00

**Liabilities**

## LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Wells Fargo Mortgage	po box 660278 Dallas, Tx 75266	\$ 874,506.74
BMW Financial Services	po box 3608 Dublin, OH 43016-0306	\$ 4,512.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		



Exhibit 62 Exhibit 23

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2010-061928-CA-01  
SECTION: CA05  
JUDGE: Samantha Ruiz Cohen

U S Bank (na)

Plaintiff(s)

vs.

Williams, Leroy

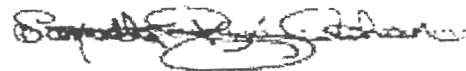
Defendant(s)

ORDER DENYING MOTION FOR JUDICIAL DISQUALIFICATION

This matter came before the undersigned Judge upon the MOTION FOR JUDICIAL DISQUALIFICATION filed by John Westley on May 3, 2021.

The Motion is DENIED as legally insufficient.

DONE and ORDERED in Chambers at Miami-Dade County, Florida on this 12th day of May, 2021.



2010-061928-CA-01 05-12-2021 2:42 PM

Hon. Samantha Ruiz Cohen

CIRCUIT COURT JUDGE

Electronically Signed

Noted by Clerk of Court on 05/12/2021 12:42 PM

12:42 PM 05/12/2021 12:42 PM

Electronically Served:

Alfonse Picenetti, yvaldes@miamidade.gov

Daniel Hurtes, DHurtes@BlankRome.com  
Daniel Hurtes, BRFLService@BlankRome.com  
Giuseppe Salvatore Cataudella, FLefileTeam@brockandscott.com  
Giuseppe Salvatore Cataudella, FLCourtDoes@brockandscott.com  
Giuseppe Salvatore Cataudella, CourtXpress@firmsolutions.us  
Harve Humpy, Courts@Journalist.com  
JOHN WESTLEY, TheWomb@USA.com  
Jennifer L. Warren, jwarren@northmiamifl.gov  
Jennifer L. Warren, cityattorney@northmiamifl.gov  
Jessica J Fagen, lawfirmFL@rsieh.com  
Jessica J Fagen, jfagen@rsieh.com  
Jessica J Fagen, abelleservice@abellegal.com  
Jimmy Keenan Edwards, FLefileTeam@brockandscott.com  
Jimmy Keenan Edwards, FLCourtDoes@brockandscott.com  
Jimmy Keenan Edwards, CourtXpress@firmsolutions.us  
John Westley, Mr. WombIV@gmail.com  
Jonathan S. Wlinsky, FLefileTeam@brockandscott.com  
Jonathan S. Wlinsky, CourtXpress@firmsolutions.us  
Jonathan S. Wlinsky, FLCourtDoes@brockandscott.com  
Julie Anthousis, FLefileTeam@brockandscott.com  
Julie Anthousis, FLCourtDoes@brockandscott.com  
Julie Anthousis, CourtXpress@firmsolutions.us  
Kara Leah Fredrickson, FLefileTeam@brockandscott.com  
Kara Leah Fredrickson, FLCourtDoes@brockandscott.com  
Kara Leah Fredrickson, CourtXpress@firmsolutions.us  
Laura Ashley Jackson, FLefileTeam@brockandscott.com  
Laura Ashley Jackson, CourtXpress@firmsolutions.us  
Laura Ashley Jackson, FLCourtDoes@brockandscott.com  
Stephen Christopher Wilson, sewilson862007@yahoo.com  
Stephen Christopher Wilson, sewilson862007@yahoo.com  
Tania Bartolini, tania@salaslawfirmpa.com  
Tania Bartolini, jpa@salaslawfirmpa.com  
Tania Bartolini, dianne@salaslawfirmpa.com  
William Henry Stafford III, williamstafford@myfloridalegal.com  
William Henry Stafford III, Breanna Rutledge@myfloridalegal.com  
Willnae Lacroix, FLefileTeam@brockandscott.com  
Willnae Lacroix, FLCourtDoes@brockandscott.com  
Willnae Lacroix, courtxpress@firmsolutions.us

Physically Served:

maurice synonette, BigBOSS n Clerk.com  
maurice synonette, BIGBOSS1043@yahoo.com  
maurice synonette, boss1 n clerk.com

Exhibit 62 Exhibit 25

Exhibit 62 Exhibit 26

FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS		2018
Please print or type your name, mailing address, agency name, and position below.		FOR OFFICE USE ONLY		
LAST NAME — FIRST NAME — MIDDLE NAME de la O, Miguel Manuel		<div style="display: flex; justify-content: space-between;"> <div style="text-align: left;"> <p>FLORIDA COMMISSION ON ETHICS</p> <p>AUG 19 2018</p> <p>RECEIVED</p> <p style="font-size: 2em; font-family: cursive;">24671</p> </div> <div style="writing-mode: vertical-rl; transform: rotate(180deg); font-weight: bold; font-size: 1.5em;">PROCESSED</div> </div>		
MAILING ADDRESS 1351 NW 12th Street				
Room 413				
CITY Miami	ZIP 33125			
COUNTY Miami-Dade				
NAME OF AGENCY				
NAME OF OFFICE OR POSITION HELD OR SOUGHT Circuit Judge — 11th Judicial Circuit				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A — NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2018 or a more current date. (Note: Net worth is calculated by subtracting your liabilities from your reported assets, so please see the instructions on page 3.)				
My net worth as of <u>December 31</u> , 20 <u>18</u> was \$ <u>3,419,151.11</u>				
<b>PART B — ASSETS</b>				
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes, but is not limited to, furniture, electronics, jewelry, artwork, and other personal property. It does not include real estate, vehicles, or investments.				
The aggregate value of my household goods and personal effects (as detailed above) is \$ <u>100,000.00</u>				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000</b> (Description of asset (specific description is required — see instructions p. 4))				
				VALUE OF ASSET
Home residence				\$2,000,000.00
Ameritrade (Simple IRA)				\$375,000.00
Commercial Holdings LLC				\$500,000.00
Ameritrade (trading account)				\$12,412.98
<b>PART C — LIABILITIES</b>				
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4).				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
Citibank Home Credit Line (\$300,000.00 secured by residence)				-0-
N/A				
N/A				
N/A				
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
N/A				
N/A				
N/A				



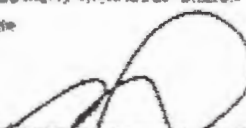
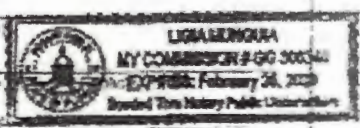
PART D - INCOME			
Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. On page 2 of this form, attach a copy of your 2018 federal income tax return, including all 1041 schedules and attachments. Please reflect any social security or retirement income by attaching your return. As the law requires, no documents be provided to the Commission's website.			
<input checked="" type="checkbox"/> I elect to file a copy of my 2018 federal income tax return and all 1041 schedules and attachments. If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of Part D.			
PRIMARY SOURCES OF INCOME (See instructions on page 3)			
NAME OF SOURCE OF INCOME (Firm, Individual, etc.)	ADDRESS OF SOURCE OF INCOME	AMOUNT	
State of Florida		\$161,000.00	
FIU College of Law		\$3,000.00	
SECONDARY SOURCES OF INCOME (This includes income from all businesses owned by reporting officer in secondary sources on page 3)			
BUSINESS ENTITY	NAME OF TRADING SOURCE OF BUSINESS INCOME	ADDRESS OF SOURCE	Amount (See instructions on page 3)
Commercial Holdings	Primary Source		\$50,000.00
N/A			
PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)			
BUSINESS ENTITY	BUSINESS ADDRESS	BUSINESS PHONE NUMBER	BUSINESS FAX NUMBER
NAME OF BUSINESS	N/A	N/A	N/A
ADDRESS OF BUSINESS			
PHYSICAL BUSINESS ACTIVITY			
POSITION HELD BY OFFICER			
IS MORE THAN A 1% INTEREST IN THE BUSINESS			
NATURE OF BUSINESS INTEREST			
PART F - TRAINING			
For officers required to complete annual ethics training pursuant to section 112.3142, F.S.			
<input type="checkbox"/> I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.			
OATH		STATE OF FLORIDA COUNTY OF <u>Miami-Dade</u>	
I, the person whose name appears at the beginning of this form, do declare on oath of affirmation and say that the information declared on this form and any attachments, reports, or documents are true and complete.		Sworn to and affirmed: was subscribed before me this <u>19th</u> day of <u>July</u> , <u>2019</u> by <u>Miguel M. de la Cruz</u> <u>L. Martinez</u> Signature of Notary Public, State of Florida <u>Lidia Mendez</u> Print Name of Notary Public and Name Personally known <input checked="" type="checkbox"/> Or <input type="checkbox"/> Not Known Type of Identification Produced _____	
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE		 MY COMMISSION # 00000000 EXPIRES February 26, 2020 Notary Public, State of Florida	
If a certified public accountant licensed under Chapter 475 or attorney in good standing with the Florida Bar creates this form for you, she must complete the following statement:			
I, _____, created this CE Form 6 in accordance with Art. II, Sec. 9, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to this form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.			
Signature		Date	
Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.			
IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE <input type="checkbox"/>			

Exhibit 62 Exhibit 28

PART B – ASSETS

DESCRIPTION OF ASSET	VALUE OF ASSET
Commercial Stock Holdings, LLC	\$37,500.00
Novo Mater LLC	\$35,000.00
Promissory Note from Pedro Romero	\$35,000.00
Promissory Note from Commercial Stock Holdings	\$7,000.00
Papino LLC	\$10,000.00
TransAmerica Life Insurance Policy Cash Value	\$10,457.56
AmeriTrade (401K rollover)	\$120,009.16
Fidelity Balanced Mutual Fund	\$29,212.91
MBNA America Investment	\$5,052.63
Citibank Checking Account	\$20,063.15
Discover Savings Accounts	\$111,432.71
2007 Toyota Camry Hybrid	\$2,000.00
2013 Hyundai Sonata Hybrid	\$9,000.00

Exhibit 62 Exhibit 29

**CONFIDENTIAL**  
**PROCESSED**

Florida Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

FLORIDA  
COMMISSION ON ETHICS

AUG 19 2018

RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts accepted, expense reimbursements or direct payments of expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(h)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Miguel M. de la O

Work Telephone: 305-548-5734

Work Address: 1351 NW 12 St, Miami, 33125 Judicial Office Held: Circuit Judge

1. Please identify all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
2-6-18	Judicial Reception	Coral Gables Bar Assoc	\$ 120
2-9-18	CABA Gala	Kasowitz Torres	\$ 600
8-17-18	Judicial Luncheon	Cuban-American Bar	\$ 115
12-2-18	Football game	Zarco Enhorn Salkowski et al	\$ 750
12-28-18	Judicial Luncheon	Miami-Dade FAWL	\$ 35

☐ Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid or waived)	SOURCE
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A
N/A	N/A	N/A

☐ Check here if continued on separate sheet

CONTINUE TO PAGE 2 FOR OATH

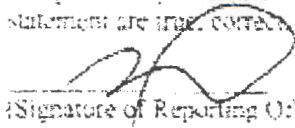
Exhibit 62 Exhibit 30

OATH

State of Florida

County of Miami-Dade

I, Miguel M. de la O, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

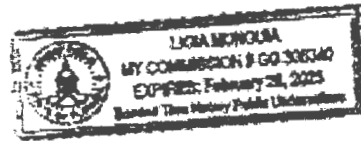
  
(Signature of Reporting Official)

L. Munuera  
(Signature of Officer Authorized to Administer Oaths)

My Commission expires \_\_\_\_\_

Sworn to and subscribed before me this

3rd \_\_\_\_\_ day of July \_\_\_\_\_, 2019.





X Citibank - Wikipedia  
en.m.wikipedia.org



Exh. 62 Exh. 31

WIKIPEDIA



# Citibank

Article Talk

QA



*Not to be confused with City Bank or Cit Bank*

**Citibank** is the consumer division of financial services multinational Citigroup.<sup>[1]</sup> Citibank was founded in 1812 as the City Bank of New York, and later became First National City Bank of New York.<sup>[2]</sup> The bank has 2,649 branches in 19 countries, including 723 branches in the United States and 1,494 branches in Mexico operated by its subsidiary Banamex.<sup>[note on needed]</sup> The U.S. branches are concentrated in six metropolitan areas: New York, Chicago, Los Angeles, San Francisco, Washington, D.C., and Miami.<sup>[3]</sup>

Citibank, N. A.

**citibank**

Type

Subsidiary of Citigroup

Established

Established

X Morgan Stanley Wealth Management  
en.m.wikipedia.org



Exh. 62 Exh. 32

WIKIPEDIA



# Morgan Stanley Wealth Management

Article Talk



**Morgan Stanley Wealth Management** is an American multinational financial services corporation specializing in retail brokerage. It is the wealth & asset management division of Morgan Stanley. On January 13, 2009, Morgan Stanley and Citigroup announced that Citigroup would sell 51% of Smith Barney to Morgan Stanley, creating Morgan Stanley Smith Barney, which was formerly a division of Citi Global Wealth Management. The combined brokerage house has 17,646 financial advisors and manages \$2 trillion in client assets.<sup>[1]</sup> Clients range from individual investors to small- and mid-sized businesses, as well as large corporations, non-profit organizations and family foundations.

**Morgan Stanley Wealth Management**

**Morgan Stanley**

10:22

597

Exhibit 62

Exhibit 33

mitchellmessenger.com

Exh

Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday, November 4th. Citigroup lowered shares of U.S. Bancorp from a "neutral" rating to a "sell" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday, October 8th. Morgan Stanley restated a "sell" rating and issued a \$62.00 price target (up previously from \$61.00) on shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th. Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment analysts have rated the stock with a sell

Google

Exh. 62 Exh. 34

citiglobal is morgan stanley

All News Images Maps Videos Shopping

Including results for **citigroup** is morgan stanley  
Search only for citiglobal is morgan stanley

On January 13, 2009, **Morgan Stanley and Citigroup announced the merger of Smith Barney with Morgan Stanley's Global Wealth Management Group**, with Morgan Stanley paying \$2.7 billion cash upfront to Citigroup for a 51% stake in the joint venture. The joint venture operates as **Morgan Stanley Smith Barney**.

Founder: Henry S. Morgan, Harold Stanley, Charles D. Barney, Edward B. Smith

Products: Retail Brokerage, asset management, investment banking

Owner: Morgan Stanley (100%)

W: [https://en.m.wikipedia.org/wiki](https://en.m.wikipedia.org/wiki/Morgan_Stanley_Wealth_Management)

Morgan Stanley Wealth Management - Wikipedia



Discover



Search



Collections



globallegalchronicle.com

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

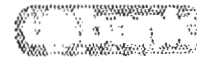
The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

**Involved fees earner:** Taylor Arabian - Davis Polk & Associates, Ali DeGolia - Davis Polk & Associates, Alan

us bank is us bancorp

Exh. 62 Exh. 36

U.S. Bancorp



Overview

Locations

History

Services

U.S. Bancorp is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. It is the parent company of U.S. Bank National Association, and is the 69th largest banking institution in the United States. [Wikipedia](#)

Customer service: 1 (800) 872-2657

Technical support: 1 (877) 202-0043

Stock price: USB 100 \$52.04 -0.34 (-0.67%)  
10/12/2023 12:00 PM EDT

Headquarters: Minneapolis, MN

CEO: Andrew Cecere 10/12/2023

Number of employees: 57,706 10/12/2023

Founded: 1863 10/12/2023 St. Louis, MO

Subsidiaries: Synovus, Axos, U.S. Bank, U.S. BANCORP INVESTMENTS, INC., Travelator, Inc. [More](#)

Withdrawal limit

Download PDF

Discover

Search

Intellctions

Exhibit 62 Exhibit 37

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT IN AND  
FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO.: 2010-061923 CA 01

U.S. BANK NATIONAL ASSOCIATION AS  
TRUSTEE FOR RASC 2005AHL3,

Plaintiff,

JAMES LITTLEJOHN; LEROY WILLIAMS,  
et al.

Defendants,

FILED FOR RECORD  
2018 JAN 17 AM 10:14  
CLERK OF DISTRICT COURT  
MIAMI-DADE COUNTY FLA  
P. CLARK

**ORDER ON DEFENDANTS' MOTION FOR EMERGENCY HEARING  
TO VACATE SALE AND DEFENDANTS' MOTION TO VACATE SALE**

THIS CAUSE having come before the Court upon Defendants' Motion for Emergency Hearing to Vacate Sale and Defendants' Motion to Vacate Sale and the Court being otherwise duly advised as to the relief requested, both sides having appeared and given argument, it is

thereupon

ORDERED AND ADJUDGED that:

1. Defendants' Motion for Emergency Hearing is hereby DENIED.
2. Defendants' Motion to Vacate Sale is hereby DENIED.

3. Defendants' Motion to stay sale is hereby Denied  
4. The sale is reset for March 14, 2018

DONE and ORDERED in Miami, Miami-Dade County, Florida, this 17th day of January, 2018.

CIRCUIT COURT JUDGE

Miguel M. de la O  
CIRCUIT COURT JUDGE

Copies furnished to the Parties on the attached service list

14033154428/20080117-1

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK N.A.

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

CASE# 10-61928

NOV 12 PM 2:18

*EMERGENCY EX PARTE*  
MOTION FOR JUDGE DE-LA-O TO RECUSE HIMSELF FROM  
CASE #10-61928 AND TO VACATE FORECLOSURE  
ORDER FOR CASE #10-61928 FOR HIS CONFLICT OF INTEREST

Comes now MACK WELLS acting Pro-Se here states Judge Miguel M. De La O, says that CITI BANK on his form 6 Full and Public Disclosure Of Financial Interests is a Bank doing Business with CITI BANK because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the judge to take the property not on his Merits but for to make him and them money illegally. Here's proof, Judge Miguel M. De La O is doing business with CITI BANK as seen in his FORM 6 page 4 line 11, From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. A, CITI BANK is CITY GROUP EXH. B, and CITY GROUP is MORGAN STANLEY EXH. C, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E, Which is a major Conflict of Interest. Who he has ruled in favor of, EXH. F. That is a Conflict of Interest against us and there's more, EXH. J. I have found that our case was directed to him in this Pool, So he must recuse himself and vacate his Order, Exhibit, F So De La O you must Recuse YOUR SELF and VACATE YOUR ORDER against us, EXH. E

*Mack Wells*

MACK WELLS  
15020 S. RIVER DR.  
MIAMI FL 33157



**FORM 6** **FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS**

**PROCESSED**

Hon. Veronica Diaz  
Circuit Judge  
Judicial Circuit 11th  
Elected Constitutional Officer  
Ste 9000 Richard F. Gerstein Justice Bldg  
1351 NW 12th St Rm 209  
Miami, FL 33125-1636

FLORIDA  
COMMISSION ON ETHICS  
JUL 01 2019  
RECEIVED

ID Code [Barcode]  
ID No. 258440  
Con Code  
Diaz, Veronica

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

**PART A - NET WORTH**

Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of Dec 31, 20 18 was \$ 405,853

**PART B - ASSETS**

**HOUSEHOLD GOODS AND PERSONAL EFFECTS**  
Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; all types of household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether titled or leased.

The aggregate value of my household goods and personal effects described above, is \$ 75,000

**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000**

DESCRIPTION OF ASSET (specific description is required - see instructions p 4)	VALUE OF ASSET
Wells Fargo	174,312
ICMA 401K	180,296
Audi	10,500

**PART C - LIABILITIES**

**LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4)**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Navient (Student Loan)	29,455.00
Audi Financial	4,800.00

**JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY

CE FORM 6 - Effective January 1, 2019  
Revised and renumbered in Rule 3.06 EFC 2019 F.A.C.

10/17/2018 CH 11-verse 6.341

PAGE 1

Exh. 62  
Exh. 39

**PART D - INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year including securities income. Attach a copy of your 2018 federal income tax return including all W-2s, schedules and attachments. Please read the instructions for completing this form. Attach your returns as the law requires these documents to be posted to the Commission's website.

☐ I elect to file a copy of my 2018 federal income tax return and all W-2s, schedules and attachments. (If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of Part D.)

**PRIMARY SOURCES OF INCOME** (See instructions on page 5)

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida	100 E. Gaines St. Tallahassee, FL 32399	160,688

**SECONDARY SOURCES OF INCOME** (Major customers, clients, etc. of businesses owned by reporting officer - see instructions on page 5)

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCE OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E - INTERESTS IN SPECIFIED BUSINESSES** (Instructions on page 6)

	BUSINESS ENTITY #1	BUSINESS ENTITY #2	BUSINESS ENTITY #3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
DO YOU OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF YOUR OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate and complete.

*[Signature]*

**STATE OF FLORIDA**  
**COUNTY OF** Miami-Dade

Sworn to, affirmed and subscribed before me this 18th day of June, 2019, at Veronica Diaz.

*[Signature]*  
Signature of Notary Public - State of Florida  
**ANA M. GONZALEZ**  
MY COMMISSION # FF837143  
EXPIRES November 18, 2019

(Print, Type or Stamp Commission or Name of Notary Public) [www.flsenate.gov](http://www.flsenate.gov)

Persually Known ☒ CA ☐ Document Identification ☐

Signature of Reporting Official or Candidate \_\_\_\_\_ Type of Identification Product \_\_\_\_\_

If a certified public accountant, licensed under Chapter 471, or attorney in good standing with the Florida Bar, prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_ prepared the CE Form in accordance with Art. II, Sec. 8, Florida Constitution Section 112.3144, Florida Statutes and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE. ☐

Exh. 62  
Exh. 40

Form 6.A. Disclosure of Gifts, Expense Reimbursements or Payments, and of Fees and Charges

JUL 01 2025

RECEIVED

PROCESSED

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts accepted, and reimbursements or direct payments or expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(b), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Exh. 62  
Exh. 41

Name: Veronica A. Dicus Work Telephone: 305 548 5730

Work Address: 1325 NW 12 St #209 Judicial Office Field Circuit  
Miami, FL 33125

1. Please identify all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(b), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
			\$
	N/A		\$
			\$
			\$

☐ Check here if continued on separate sheet.

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid or waived)	SOURCE
	N/A	

☐ Check here if continued on separate sheet.

CONTINUE TO PAGE 2 FOR OATH

OATH

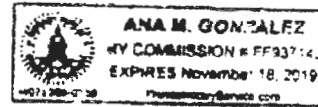
State of Florida

County of Miami-Dade

I, Veronica A. Dica, the public official filing this disclosure statement being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

Veronica A. Dica  
Signature of Reporting Official:

[Signature]  
(Signature of Officer Authorized to Administer Oaths)



My Commission expires 11/18/2019

Sworn to and subscribed before me this

18 day of June, 2019

Exh. 62  
Exh. 42



Exhibit 62  
Exhibit 43

Chase & Co. raised their price objective on shares of U.S. Bancorp from \$55.50 to \$58.00 and gave the company a "neutral" rating in a research note on Monday, November 4th. Citigroup lowered shares of U.S. Bancorp from a "neutral" rating to a "sell" rating and decreased their price target for the stock from \$54.00 to \$49.00 in a research report on Tuesday, October 8th. Morgan Stanley restated a "sell" rating and issued a \$62.00 price target (up previously from \$61.00) on shares of U.S. Bancorp in a research report on Monday, November 18th. Credit Suisse Group restated a "hold" rating and issued a \$55.00 price target on shares of U.S. Bancorp in a research report on Thursday, September 12th. Finally, UBS Group lifted their price target on shares of U.S. Bancorp from \$56.00 to \$58.00 and gave the stock a "neutral" rating in a research report on Monday, October 21st. Four investment analysts have rated the stock with a sell



Exhibit 1  
CFN 2012R0182835  
DR Bk 28033 Pg 1695; (1pg)  
RECORDED 03/13/2012 16:05:04  
HARVEY RUVIN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA  
LAST PAGE

## CORRECTIVE ASSIGNMENT OF MORTGAGE

SPACE FOR RECORDING ONLY (F.S. 888.3)

MERS phone number: 1-888-679-6377  
MIN: 100176105062733202

FOR VALUE RECEIVED, the undersigned, MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES, ("Assignor") whose address is P.O. Box 2026, Flint, MI 48501, assigned, transferred and conveyed to: U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3, ("Assignee") whose address is 1100 Virginia Drive, Fort Washington, PA 19034, its successors and/or assigns, all of the right, title, and interest of Assignor in and to that certain Mortgage (the "Mortgage") dated June 30, 2005, and recorded July 29, 2005, in Official Records Book 25623, at Page 3231, of the public records of MIAMI-DADE County, Florida, encumbering the following-described real property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

as the same may have been amended from time to time.

The purpose of this Corrective Assignment of Mortgage is to correct the Assignment of Mortgage recorded on 11/20/2008 at 09:41:11 in 2008R0941616, of the official records of Miami-Dade County, Florida, by Harvey Ruvin, Clerk of Court.

\* Changed to MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES as MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR HOMECOMINGS FINANCIAL LLC is not a valid entity

MORTGAGOR(S): LEROY WILLIAMS

IN WITNESS WHEREOF, Assignor has executed and delivered this Instrument on Feb 14, 2012.

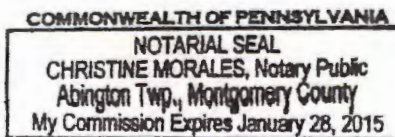
By: Jacqueline Keeley  
Print Name: Jacqueline Keeley  
Title: Vice President

STATE OF Pennsylvania  
COUNTY OF Montgomery

The foregoing instrument was acknowledged before me this 14 day of Feb 2012 by Jacqueline Keeley for and on behalf of MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INCORPORATED AS NOMINEE FOR AXIOM FINANCIAL SERVICES who is personally known to me.

Christine Morales  
Notary Public:  
My commission expires: 1/28/2015

Recording requested by, prepared under the supervision of and return to:  
Ken Porter  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
F10051160-GMAC MORTGAGE, LLC.



[INSERTDOC "M900105.rtf" KEEP\_FONT]

STATE OF FLORIDA COUNTY OF MIAMI-DADE  
I HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY of the original filed in this office 11/22/2011  
HARVEY RUVIN, Clerk of Circuit and County Courts  
Deputy Clerk



F10051160

Quora

597

Open in App



## Are the roots of Morgan Stanley and JPMorgan Chase the same (i.e. JPMorgan & Co.)? What are their histories?

Exh.62  
Exh.46



Answer



Follow



Request



Details



More

All related (33) ▾

Recommended ▾

Tell us why you are not interested.

Undo

Your input helps us improve this page for everyone.

Unrelated to this page



Downvote answer



Report



You've hidden this ad

Undo



S M · Follow

9y



JPMorgan Chase & Co. is the parent holding company of Chase(Commerical Bank) and JPMorgan(Investment Bank).

John Pierpont Morgan (J.P. Morgan) founded J.P. Morgan & Co., which is the predecessor to Morgan Stanley and JPMorgan Chase.

As a result of the Glass-Steagall Act of 1933, J.P. Morgan & Co. was broken up, it spun off its investment banking activities into Morgan Stanley.



Upvote





U.S. Bancorp is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[4]</sup> It is the parent company of **U.S. Bank National Association**, and is the fifth largest banking institution in the United States.<sup>[5]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[2]</sup> In 2023 it ranked 149th on the Fortune 500,<sup>[6]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[7]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired

as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.<sup>[8]</sup>

**usbancorp**



Corporate headquarters, U.S. Bancorp Center, in Minneapolis

Trade name	U.S. Bank
Company type	Public
Traded as	NYSE: USB; S&P 100 component S&P 500 component
ISIN	US9029735018
Industry	Banking Financial services
Founded	July 13, 1863; 161 years ago
Headquarters	U.S. Bancorp Center, Minneapolis, Minnesota, U.S.
Number of locations	3,067 branches and 4,771 automated teller machines
Key people	Andrew Cecere (Chairman, President and CEO)
Products	Consumer Banking, Corporate Banking, Insurance, Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financial Advisors
Revenue	▲ US\$28.144 billion (2023)
Operating income	6,150,000,000 United States dollar (2020)
Net income	▼ US\$5.429 billion (2023)
Total assets	▼ US\$663.491 billion (2023) <sup>[1]</sup>
Total equity	▲ US\$53.660 billion (2023)
Number of employees	77,000 (2022)
Subsidiaries	Elan Financial Services Elavon Taleo, Inc. Synovus
Capital ratio	10.8% Tier 1 (2017)
Rating	Long Term Senior Debt Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016) DBRS: AA (10/2016)
Website	mortgage.usbank.com/2/

Footnotes / references  
[1]

Exh. 62  
Exh. 47

US Bancorp  
WELLS FARGO

10:29

597

globallegalchronicle.com



Exh. 62

Exh. 48

principal amount of 3,200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering.

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

**Involved fees earner:** Taylor Arabian — Davis Polk & Wardwell; Ali DeGolia — Davis Polk & Wardwell; Alan

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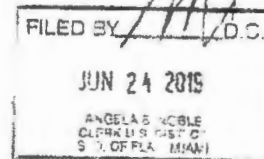
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 18-cv-22211-GAYLES

CARL ERICKSON,  
Plaintiff,

v.

RALPH W. CONFREDA, JR.,  
US BANK NATIONAL  
JP MORGAN CHASE BANK  
CARL A. LUBETSKY  
ALAN WASERSTEIN  
KENNETH ERIC TRENT  
TERRANCE W. ANDERSON et al.,  
Defendants.



MOTIONS FOR RELIEF & RECUSAL AND MEMORANDUM OF LAW

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff Carl Erickson hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 26<sup>th</sup>, 2016 Judge Darrin Gayles *sua sponte* review of the record and Dismissal Order [Document #41] based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits Attached-JP Morgan Chase Special Situation Property Funds FRS Account Page 42, FRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Gayles Financial Interests & Property Disclosures)

FACTUAL BACKGROUND

1. On June 4<sup>th</sup>, 2018, Plaintiff Carl Erickson filed a civil action Complaint [Document #1] citing Fraud causes of action for violations of Federal tort laws, banking real estate security assets regulation violations and racketeering statutes
2. The Complaint was based upon precedent USDC related filings accepted by non biased professional jurists that contained *verbatim* (1) a short and plain statement of the grounds for the court's jurisdiction; (2) a short and plain statement of the claim showing that the pleader is entitled to relief; and (3) a demand for the relief sought under Fed. R. Civ. P. 8
3. On June 26<sup>th</sup> 2018, Judge Gayles issued and Dismissal Order a *sua sponte* review of the

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record as a quasi-defense attorney for named Defendants and his personal investment partners including U.S. Bank and J.P. Morgan Chase.

4. Plaintiff Erickson has now subsequently provided the United States Department of Justice (USDOJ) specific newly discovered whistleblower information and detailed records regarding hundreds of millions of dollars in exposed fraudulent foreclosure claims made by the Defendants and Court officers in this action.

#### MEMORANDUM OF LAW

The Plaintiff maintains timely Constitutional due process civil rights for Rule 60 Relief to reopen this action for fraud and amend the complaint to include this new material fact information and require Judge Gayles recusal based on exposed financial conflicts of interests.

#### *FRCP Rule 60 – Relief from a Judgment or Order*

*(h) Grounds for Relief from a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:*

*(1) mistake, inadvertence, surprise, or excusable neglect;*

*(2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 59(b);*

*(3) fraud (whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by an opposing party;*

*(c) Timing and Effect of the Motion.*

*(1) Timing. A motion under Rule 60(h) must be made within a reasonable time—and for reasons (1), (2), and (3) no more than a year after the entry of the judgment or order or the date of the proceeding.*

*Fed. R. Civ. P. 8. To survive a motion to dismiss, a claim "must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face.'"*

Plaintiff's so called "Suotgun Complaint" pleadings are Res Judicata based upon approved banking real estate fraud complaint filings established under preexisting Federal rulings settled by forty eight state sworn Attorney Generals of the United States of America.

A federal judge is expected to recuse himself pursuant to 28 U.S.C. § 455. Under § 455(a), recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five



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statutorily prescribed criteria can be shown to exist in fact; even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

*Section 455(b) He shall also disqualify himself in the following circumstances:*

*(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings*

*(d)(4) "financial interest" means ownership of a legal or equitable interest, however small*

*(June 25, 1948, ch. 646, 62 Stat. 908; Pub. L. 93-512, § 1, Dec. 5, 1974, 88 Stat. 1669; Pub. L. 95-598, title II, § 214(a), (b), Nov. 6, 1978, 92 Stat. 2661; Pub. L. 100-702, title X, § 170, Nov. 19, 1988, 102 Stat. 4667; Pub. L. 101-650, title III, § 321, Dec. 1, 1990, 104 Stat. 5117.)*

#### CONCLUSIONS

This Motion for Relief and Recusal is based on wholly new facts, related whistle blower information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing. Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing. As previously displayed by his *sua sponte* Dismissal Order, due to cited improper financial conflicts of interest, Judge Gayles is incapable to proceed impartially and without animus against Pro-Se Plaintiff or further exercise unbiased judicial duties required for due process justice in this case.

Judge Gayles has creditor loan history with Defendant J.P. Morgan Chase that caused preferential *quid pro quo* treatment by his *sua sponte* review and dismissal Order. Judge Gayles has significant exposed investor financial interests in the subject matter in controversy and with Defendants U.S. Bank and J.P. Morgan Chase that will be substantially negatively affected by the outcome of these proceedings when the Plaintiff ultimately prevails.

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REQUIRED RELIEF

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff requires Relief from the June 26<sup>th</sup>, 2018 Dismissal Order (Document #4) based upon the stated facts, just terms, cited misconduct, Rule 60 grounds and newly discovered banking real estate fraud by court officers.

Said Reopening Relief would require the recusal of Judge Gayles from this and any future related U.S. Bank and J.P. Morgan Chase banking real estate fraud cases in this District. The Dismissal Order Relief also requires that all parties be reinstated to their prior positions in this action requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to Amend the Complaint for cause, grounds and reasons stated herein.

Filed: 6/24/19

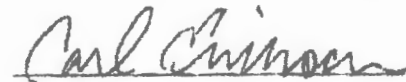


Carl Erickson-Plaintiff

PO Box 370084 Miami FL 33137

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 24th day of June, 2019 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record



Served: 6/24/19

Carl Erickson-Plaintiff

PO Box 370084 Miami FL 33137

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PART D - INCOME			
<p>You may EITHER (1) file a complete copy of your 2013 federal income tax return showing all AGI, deductions, and exemptions; OR (2) file a separate statement identifying each separate source and amount of income which exceeds \$1,000. (Include secondary income if income is derived from non-exchange of Part D assets.)</p> <p><input type="checkbox"/> I have filed a copy of my 2013 federal income tax return and all AGI's, deductions, and exemptions.</p> <p>If you check this box and attach a copy of your 2013 tax return, you need not provide references to Part D.</p>			
PRIMARY SOURCES OF INCOME (See instructions on page 4)			
NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT	
Salary, State of Florida	FL Dept of Financial Serv., Tallahassee, FL 32309	\$142,172.62	
Rental Income (Condo)	133 NE 2nd Avenue, #2911, Miami, FL 33132	\$14,320.00	
SECONDARY SOURCES OF INCOME (Major customers, users, etc. of businesses owned by reporting person, partner, or associate must be listed)			
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCE OF BUSINESS INCOME	ADDRESS OF SOURCE	AMOUNT FOR 2013
N/A			
PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 4)			
NAME OF BUSINESS ENTITY	BUSINESS ENTITY #1	BUSINESS ENTITY #2	BUSINESS ENTITY #3
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			
IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE <input type="checkbox"/>			
<p><b>OATH</b></p> <p>I, the person whose name appears on the beginning of this form, do depose, on oath or affirmation, and say that the information is correct and true for all any a document is made is true and correct, and complete.</p> <p><i>[Signature]</i></p> <p>SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE</p> <p>STATE OF FLORIDA COUNTY OF <u>Alachua</u></p> <p>Oath is administered and a document is signed by <u>August 15, 2013</u> <u>Chase A. Lalari</u></p> <p>(Signature) <u>Chase A. Lalari</u></p> <p>(Print Name, Title, or Stamp) <u>Chase A. Lalari</u></p> <p>Signature of Reporter <u>[Signature]</u></p> <p>Type of Identification Required <u>FID</u></p> <p>CHASE A. LALARI</p>			
<p>If a certified public accountant licensed under Chapter 475 or attorney in good standing with the Florida Bar is preparing this form for you, he or she must complete the following statements:</p> <p>I prepared the CS Form in accordance with the Florida Bar Rules of Professional Conduct, Chapter 475, Florida Statutes, and the instructions to the form, under my reasonable knowledge and belief, and I am not a party to the preparation of this form.</p> <p>Signature _____ Date _____</p> <p>Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.</p> <p>CS Form 1 - Effective January 1, 2014. Adopted by reference to Rule 3.045, F.S.</p>			

Exh. 62 Exh. 55

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Complaint - Department of Justice

<https://www.justice.gov/archive/opa/documents/complaint.pdf>

IN THE UNITED STATES DISTRICT COURT . . . 555 4 th. Street NW  
) Washington, DC 20530. ) ) THE STATE OF ALABAMA, . . . Montgomery, AL 36130  
) ) THE STATE OF ALASKA, ) 1031 W. 4 th. Avenue, Ste . . . 420  
Montgomery Street Front . . . Virginia, and the District of Columbia by and through their  
undersigned attorneys .

1/3 US ATTORNEYS FILED SAME COMPLAINT



Exh. 62 Exh. 56

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FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST		2013
Please print or type your name, mailing address, agency name, and position below.				FOR OFFICE USE ONLY
LAST NAME — FIRST NAME — MIDDLE NAME Gayles, Darrin Phillip				<div style="font-size: 2em; font-weight: bold;">87017</div> <div style="font-weight: bold;">FLORIDA COMMISSION ON ETHICS</div> <div style="font-weight: bold;">AUG 1 2014</div> <div style="font-weight: bold;">RECEIVED</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 20px;">PROCESSED</div>
MAILING ADDRESS 400 North Miami Avenue				
Room 10-2				
City Miami, FL	Zip 33128	County Miami-Dade		
NAME OF AGENCY 11th Judicial Circuit of Florida				
NAME OF OFFICE OR POSITION HELD BY CANDIDATE County Judge				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
PART A — NET WORTH				
Please enter the value of your net worth as of December 31, 2013, or a more current date, if available. Net worth is not to include assets held in a reported trust from your reported assets, so please see the instructions on page 3.				
My net worth as of <u>June 23</u> 20 <u>14</u> was \$ <u>434,534.00</u>				
PART B — ASSETS				
HOUSEHOLD GOODS AND PERSONAL EFFECTS Household goods and personal effects may be included in a listing only if their aggregate value exceeds \$1,000. Household goods include, but are not limited to, furniture, appliances, electronics, jewelry, collections of stamps, guns, and other items of personal use. Household goods do not include items held for investment purposes, other household items, and vehicles for personal use.				
The aggregate value of my household goods and personal effects (described above) is \$ <u>1,369.00</u>				
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000: DESCRIPTION OF ASSET (specify description, if required - see instructions p.4)				
				VALUE OF ASSET
House, 157 NW 22nd Street, Miami Shores, FL 33150				\$425,000.00
Condo, 130 NE 2nd Avenue, #2017, Miami, FL 33132				\$225,000.00
Vehicle, 2005 Mercedes CLK-Class				\$17,000.00
X FRS Retirement Account				\$103,480.00
PART C — LIABILITIES				
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4.)				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
Everhome Mortgage (House Mortgage)				\$ 21,044.00
Bank of America (2nd House Mortgage)				\$ 78,613.00
X Chase (Condo Mortgage)				\$ 16,924.00
U.S. Department of Education				\$101,275.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
N/A				

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK N.A.

PLAINTIFFS

Vs

MACK WELLS

DEFENDANT

CASE# 10-61928

Exh. 62

Exh. 57

**MOTION FOR JUDGE THOMAS L. WILLIAMS TO RECUSE HIMSELF FROM  
CASE #10-61928 FOR HIS CONFLICT OF INTEREST**

Comes now MACK WELLS acting Pro-Se here states Judge **THOMAS L. WILLIAMS** says that BB&T BANK on his former Full and Public Disclosure of Financial Interests is a Bank he's doing Business with because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking our property while acting as the Judge to take the property and so on the Merits of the case but for to make him and them money legally. Here I found Judge **THOMAS L. WILLIAMS** is doing business with BB&T BANK as seen in his FORM 6 From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form EXH. A. WELLS FARGO BANK is EXH. B. and is MORGAN STANLEY EXH. C. and MORGAN STANLEY is US BANCORP. EXH. D. and US BANCORP is US BANK EXH. E. the same US Bank that's foreclosing. Which is a major Conflict of Interest against us and there's more, EXH. F. I also have found that our case was directed to them in this Pool so Judge REEMBERTO you must Recuse YOUR SELF

\_\_\_\_\_  
MACK WELLS  
15021 S. FIVIER DR.  
MIAMI FL 33167

FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS	
Please print or type your name, mailing address, agency name, and position below.			
LAST NAME — FIRST NAME — MIDDLE NAME THOMAS, WILLIAM L			
MAILING ADDRESS 73 WEST FLAGLER STREET			
SUITE 1307			
CITY MIAMI	ZIP 33130	COUNTY MIAMI-DADE	
NAME OF AGENCY STATE OF FLORIDA			
NAME OF OFFICE OR POSITION HELD OR SOUGHT ELECTED CONSTITUTIONAL OFFICER-CIRCUIT COURT JUDGE			
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>			
PART A — NET WORTH			
Please enter the value of your net worth as of December 31, 2018 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]			
My net worth as of <u>July 1</u> , 20 <u>19</u> was \$ <u>\$130,000</u>			
PART B — ASSETS			
HOUSEHOLD GOODS AND PERSONAL EFFECTS: Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$500. This category includes any of the following: art held for investment purposes; jewelry; collections of stamps, coins, and numismatic items; antiques; household equipment; and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.			
The aggregate value of my household goods and personal effects (described above) is \$ <u>\$20,000</u>			
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000.			
DESCRIPTION OF ASSET (specific description is required — see instructions p. 4)			VALUE OF ASSET
Home (Miami, Florida)			\$565,000
Bank Account			\$11,000
Retirement			\$140,000
PART C — LIABILITIES			
LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4).			
NAME AND ADDRESS OF CREDITOR			AMOUNT OF LIABILITY
Wells Fargo Mortgage (Mortgage) Atlanta, Georgia			\$416,000
TCF Bank (second Mortgage) Wayzata, Minnesota			\$53,000
American Educational Services (student loan) Harnsburgh, Pennsylvania			\$49,000
Toyota Camry Miami, Florida			\$26,000
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE			AMOUNT OF LIABILITY
NAME AND ADDRESS OF CREDITOR			AMOUNT OF LIABILITY

200124  
FLORIDA  
COMMISSION ON ETHICS  
JUL 08 2019  
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PROCESSED

Exh. 62  
Exh. 58

## PART D - INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including self-employment of your 2023 federal income tax return (including 2023 Schedule C and attachments). Please indicate the amount of each source of income on the lines below. Attach to your return, as the law requires, the documents received from a Commissioner's website.

- ☐ I elect to file a copy of my 2023 federal income tax return and all IRS schedules and attachments. If you check this box and attach a copy of your 2023 federal income tax return, you need not complete the remainder of Part D.

## PRIMARY SOURCES OF INCOME (See instructions on page 5)

NAME OF SOURCE OF INCOME EXCEPTING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida	Tallahassee, Florida	160,000

## SECONDARY SOURCES OF INCOME (No inclusion is required for a business owner who reporting is on the instructions on page 6)

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCE OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A

## PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)

NAME OF BUSINESS ENTITY	BUSINESS ENTITY #1	BUSINESS ENTITY #2	BUSINESS ENTITY #3
NONE			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

## PART F - TRAINING

For officers required to complete annual ethics training pursuant to section 23142, F.S.

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

## OATH

I, the person whose name appears at the beginning of this form, do hereby declare under oath and say that the information disclosed on this form and any attachments hereto is true, correct, and complete.

William Thomas  
Circuit Court Judge

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Sworn to and affirmed and subscribed before me this 1 day of

JULY 2024 by WILLIAM C. THOMAS

Signature of Notary Public - State of Florida

WILSON L. LAURENCE

Notary Public or Stamp Commissioned Notary Public

Notary Public or Stamp Commissioned Notary Public

Notary Public or Stamp Commissioned Notary Public

If a certified public accountant licensed under Chapter 470, or an attorney in good standing with the Florida Bar, prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared this CE Form 6 in accordance with and in compliance with Section 112.3142, Florida Statutes, and the instructions to this form, upon my reasonable knowledge and belief of the disclosure herein stated and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

Exh. 62

Exh. 59





Exh. 62 Exh. 60

ICMA &  
MORGAN  
STANLEY

Mandy DeFilippo, managing director and head of risk management for fixed income, currency and commodities at Morgan Stanley, opened the annual ICMA conference as the new chair of the board on Thursday.

She has replaced Martin Egan, vice-chairman of global markets client board at BNP Paribas. Jean-Marc Mercier, ...

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principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering

Exh. 62 Exh. 61

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc. Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. ~~Partner Rachel D. Kleinberg provided tax advice and~~ associate J. Taylor Arabian provided 1940 Act advice.

**Involved fees earner:** ~~John A. Baker~~

Beesguide.com

ICMA - International Capital Market Association

Click here for the full list of ICMA board members ... London; Mandy DeFilippis, Morgan Stanley International PLC, London

ICMA is  
MORGAN  
STANLEY

Exh. b2 Exh. b2

#### PEOPLE ALSO SEARCH FOR

icma members register

icma capital

icma events

icma international

Morgan Stanley

ICMA

Blue Bond - Morgan Stanley

International Capital Market Association (ICMA)—a ... LLC (collectively, "Morgan Stanley"). Members S.P.C. recommend

LinkedIn

Mandy DeFilippis, Morgan Stanley

Represents Morgan Stanley with industry organisations, including the ICMA, where she is Chair of the Board ... Member of the Executive Board.

12:48

• LTE

• [OpenSecrets.org: personal finances](#)

Zoe Lofgren- Assets - Personal Finances - OpenSecrets

Wells Fargo/ICMA Defined Compensation: Cash/Money Market/Savings/Checking, \$100,001 - \$250,000 . . . Morgan Stanley Global Equity Allocation, Mutual Fund, \$15,002 - \$55,000.

Exh. 62 Exh. 63

Wells Fargo is  
ICMA

• [Broke And Broker - Iowa-law-center](#)

FINRA Fines and Suspends Rep for Emailing Confidential Info Of 1,696 Plan ...

Apr 6, 2019 ... and by 2010, he was registered with FINRA member firm ICMA-RC Services ("RC Services") and also an employee of IRC. ...

• [Intuit: financial institution - PDF](#)

Quicken Windows - Intuit

Mar 12 2019 401k ERIC Plan Access <https://www.gorelabs.com/> ... ICMA Retirement Corporation ... Morgan Stanley Wealth Management

• [forbes.org: United-States-news](#)

Top Ten Countries in the MSCI EAFE Index (as of 6/30/17) | ICMA-RC

Jul 21, 2017 - The Morgan Stanley Capital International ("MSCI") Europe, Australasia, and Far East Index ("EAFE") is a benchmark ...

• [Seeking Alpha: article: 40521](#) •

SPY-ing On Your 401(k): How Much To Contribute? | Seeking Alpha



12:09

in LIE 2

InvestmentNews 20190310 14:4

Noah Rosen joins ICMA-RC's OCIO Sales Group - GlobeNewswire

Mar 12 2019 Earlier, he was a financial consultant with Morgan Stanley, a wholly owned subsidiary of ICMA-RC, provides investment

InvestmentNews 2019 03/10 14

ICMA-RC Services, LLC - Advisers on the Move - InvestmentNews

2 Morgan Stanley, 185 Jose Guadalupe Peralta, ICMA-RC Services, LLC, Mutual of America Life Insurance Company, --, 08-19-2018

InvestmentNews 2019 03/10 14

David Love | Financial Advisor | ICMA Retirement Corporation | OK

Their career trajectory has included roles at MassMutual Life Insurance Company, Mint Investors Services Inc, Morgan Stanley Smith Barney

Morgan Stanley 2019 03/10 14

Blue Bonds - Morgan Stanley

Sec 14 2019 International Capital Market Association (ICMA) - a that recipients should determine in consultation with their own

Morgan Stanley 2019 03/10 14

Team 0000690001 - Morgan Stanley

Exh. 62 Exh. 64

← Blue Bonds is  
MORGAN STANLEY  
~~ICMA~~  
ICMA

12:57

and LTE

 LinkedIn

Richard Stephens - Fixed Income Sales -  
Wells Fargo Securities LinkedIn

Wells Fargo Securities/CMA Centre, United  
Kingdom500- ... Activities and Societies: ICMA  
Investment Club - FICC, Montpellier Business

LinkedIn

Adam Bramley - Vice President, Core  
Markets South Central Territory - ICMA

Work alongside Wells Fargo Private Banker and  
Financial Advisor to grow Wells Fargo's affluent

 Glassdoor

ICMA-RC Retirement Plan Specialist Salaries  
Glassdoor

... Specialist: \$52,525. ICMA-RC  
salary trends based on salaries posted  
anonymously by ICMA-RC employees ... Wells  
Fargo

 InvestmentNews

ICMA-RC Services, LLC - Advisers on the  
Move - InvestmentNews

3. Merrill Lynch, Pierce, Fenner & Smith  
Incorporated, 139. 4. Wells Fargo Clearing Services,  
LLC (Formerly Wells Fargo Advisors, LLC), 115.

RELATED SEARCHES

Exh. 62 Exh. 65  
Wells Fargo is  
ICMA



**Wachovia Bank** is a wholly owned subsidiary of Wells Fargo & Company. The purchase of **Wachovia Corporation** by Wells Fargo was completed on December 31, 2008. **Wachovia** was the fourth-largest bank holding company in the US based on total assets.

[www.reitbanks.com/usa/wachovia-bank](http://www.reitbanks.com/usa/wachovia-bank)

#### PEOPLE ALSO ASK

What bank took over Wachovia?

What is the history of Wachovia Bank?

What time does Wachovia Bank Open?

How to access a Wachovia checking account?

Wachovia Is Now Wells Fargo Wells  
Larson

---

## Wells Fargo to Buy Wachovia in \$15.1 Billion Deal - The ...

<https://dealbook.nytimes.com/2009/09/05/wells-fargo/>

Sept. 5, 2009 - Wells Fargo said early Friday that it would merge with Wachovia — including the troubled Charlotte bank's banking operations — in a \$15.1 billion all-stock merger. The announcement comes only four days after

## Welcome to Audi Wichita | Audi Sales & Service in Kansas

<https://www.audiwichita.com/>

Experience firsthand the exhilaration that comes with driving an impeccably designed Audi at Audi Wichita, where the sleek new models in our showroom are all designed with the utmost luxury in mind. Our expert staff will help guide you to the

## Audi e-tron | The first purely electric SUV from Audi ...

<https://www.audiusa.com/models/audi-e-tron>

A new era of electric is here. Meet the Audi e-tron®, the only electric SUV built with Audi DNA. With ample space for everyday life, long-range capability and exhilarating performance with quattro® all-wheel drive, this is way more than

## Bank Owned Homes | RFO program | Wells Fargo

<https://reo.wellsfargo.com>

Note: Employees and family members residing

---

---



wells fargo owns wachovia

ALL IMAGES VIDEOS NEWS SHOPPING

Does Wells Fargo own Wachovia?

**Wachovia Bank** is a wholly owned subsidiary of Wells Fargo & Company. The purchase of Wachovia Corporation by Wells Fargo was completed on December 31, 2008.

Wachovia Bank - Banks around the World  
[www.relbanks.com/north-america/wachovia/](http://www.relbanks.com/north-america/wachovia/)

PEOPLE ALSO ASK

When did Wells Fargo take over Wachovia?

Is Wells Fargo a good bank to bank with?

When did Wachovia Bank change their name to Wells Fargo?

What did Wells Fargo do?

Wachovia Is Now Wells Fargo - Wells Fargo

Exh. 62  
Exh. 68

10:56

597

Exhibit 62 Exhibit 69

## Wachovia Dealer Services Reviews and Complaints @ Pissed ...

<https://wachovia-dealer-services.pissedconsumer.com/>

My wife and I purchased an Audi A4 financed through WFS (Wachovia Dealer Services) and have always paid our monthly on time, never missed a payment. In April 2012, we decided trade in our Audi for a Volkswagen CC and of course...

## Audi Financial Services | Audi Australia

<https://www.audi.com.au/au/web/en/financial-services>

We offer individually tailored finance solutions that suit your budget, your lifestyle and your new Audi. Because no-one understands Audi vehicles like we do. If you are an existing Audi Financial Services customer and have been affected by ...

## Top 8 Reviews of Wachovia Dealer Services

<https://mythreecents.com/reviews/wachovia-dealer-services>

WESTMINSTER, MARYLAND -- In October of 2005, I purchased a 2006 Tiburon financed through Wachovia dealer services. My husband co-signed for me. In May of 2008, I leave my job to find my car gone. I called the police to report that it was...

## Wells Fargo to Buy Wachovia in \$15.1 Billion Deal - The ...

<https://dealbook.nytimes.com/2008/03/wells-fargo-to-buy-wachovia-in-15-1-billion-deal/>

Oct 03, 2008 - Wells Fargo said early Friday that it would merge with Wachovia — including the troubled Charlotte Bank's banking operations — in

**Exhibit 62 Exhibit 71**

IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND  
FOR MIAMI DADE COUNTY, FLORIDA

US BANK NA

Plaintiff.

vs.

MAC K WELLS

Defendant.

CIVIL DIVISION  
CASE NO. CA-01 2010-61928

**NOTICE OF PRODUCTION FROM NONPARTY**

TO: US BANK NA

YOU ARE NOTIFIED that, after 10 days from the date of service of this notice, the undersigned will apply to the clerk of this Court for issuance of the attached subpoena directed to who is not a party, to produce the items listed at the time and place specified in the subpoena. Objections to the issuance of this subpoena must be filed with the clerk of the circuit court within 10 days.

I certify that a copy of this document was ( ☐ ) mailed ( ☒ ) faxed and mailed ( ☐ ) e-mailed ( ☒ ) hand-delivered to the person(s) and/or their legal representatives on 2/27/20

Other party or his/her attorney (if represented)

Blank Rome, LLP  
500 E Broward Blvd Ste 2100  
Fort Lauderdale, FL 33394-3023  
Office: 954-512-1800  
email: [dhurtes@blankrome.com](mailto:dhurtes@blankrome.com)

Other Non-Party-VERONICA DIAZ

73 W Flagler St Ste 308  
Miami, FL 33130-1707  
[vdiaz@jud11.flcourts.org](mailto:vdiaz@jud11.flcourts.org)  
305-349-7078



Signature of Party

s/Mack Wells-Plaintiff

15720 S. River Drive Miami FL 33157  
786-859-9421  
[BigBoss1043@yahoo.com](mailto:BigBoss1043@yahoo.com)

## US Bancorp to Buy Wachovia Trust, Custody Operations ...

<https://www.plansponsor.com/us-bancorp-trust>

May 11, 2007 - November 29, 2005

(PLANSponsor.com) - US Bancorp has announced that US Bank, N.A. has entered an agreement to purchase Wachovia Corporation's corporate trust and institutional custody books ...

## How a big US bank laundered billions from Mexico's ...

<https://www.theguardian.com/world/2011/apr/02>

Apr 02, 2011 In March 2010, Wachovia settled the biggest action brought under the US bank secrecy act, through the US ...

Author: Ed Vulliamy

## U.S. Bancorp - Wikipedia

[https://en.wikipedia.org/wiki/U.S.\\_Bancorp](https://en.wikipedia.org/wiki/U.S._Bancorp)

US Bancorp is  
US Bank

U.S. Bancorp (stylized as us bancorp) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. It is the parent company of U.S. Bank National Association, which is the 5th largest ba...

Headquarters US Bancorp Center ...

Revenue US\$22.057 billion (2017)

Founded September 9, 1968 51 years ago

Number of employees 74,000 September

## The Long-Term Case for Wells Fargo and U.S. Bancorp

Exh. 62  
Exh. 72



IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND  
FOR MIAMI DADE COUNTY, FLORIDA

US BANK NA.

Plaintiff.

vs.

MACK WELLS

Defendant.

CIVIL DIVISION  
CASE NO. CA-01 2010-61928

Exh. 62  
Exh. 73

**NOTICE OF PRODUCTION FROM NONPARTY**

TO: US BANK NA

YOU ARE NOTIFIED that, after 10 days from the date of service of this notice, the undersigned will apply to the clerk of this Court for issuance of the attached subpoena directed to who is not a party, to produce the items listed at the time and place specified in the subpoena. Objections to the issuance of this subpoena must be filed with the clerk of the circuit court within 10 days.


I certify that a copy of this document was ( ☐ ) mailed ( ☒ ) faxed and mailed ( ☐ ) e-mailed ( ☒ ) hand-delivered to the person(s) and/or their legal representatives on 2/27/20.

Other party or his/her attorney (if represented)

Blank Rome, LLP  
500 E Broward Blvd Ste 2100  
Fort Lauderdale, FL 33394-3023  
Office: 954-512-1800  
email: [dhurtes@blankrome.com](mailto:dhurtes@blankrome.com)

Other Non-Party-VERONICA DIAZ

73 W Flagler St Ste 308  
Miami, FL 33130-1707  
[vdiaz@jud11.flcourts.org](mailto:vdiaz@jud11.flcourts.org)  
305-349-7078



Signature of Party  
s/ Mack Wells-Plaintiff

15920 S. River Drive Miami FL 33157  
786-359-9421  
[BigBoss1043@yahoo.com](mailto:BigBoss1043@yahoo.com)

**Exhibit 62 Exhibit 74**  
IN THE COURT OF ELEVENTH JUDICIAL CIRCUIT IN AND  
FOR MIAMI DADE COUNTY, FLORIDA

US BANK NA.

Plaintiff,

vs.

MACK WELLS

Defendant.

CIVIL DIVISION

CASE NO. CA-09-2010-61928

**SUBPOENA FOR PRODUCTION OF DOCUMENTS FROM NONPARTY**

THE STATE OF FLORIDA TO: VERONICA DIAZ

YOU MUST go to (place) Eiks Lodge Arcium-S150 SW 2<sup>nd</sup> Ave. Miami FL on (date) 5/13/2020 at (time) 12p.m. and bring with you at that time and place the following.

*Any information and court officer specific documentation evidentiary correspondence, electronic data, agreements, files, contracts and records regarding personal, family, and trust controlled interests in Federally regulated US Bank, Deutsche AG, JP Morgan Chase, Bank of America and Wells Fargo/Wachovia involving loans, real estate housing and rental properties located within the jurisdiction of this Court. Included in the Subpoenaed Production of Documents are all political action committee names and contacts of Miami Dade County attorneys, law firms, title companies, realtors, closing agents, financial institutional investors and holding companies that are campaign contributors. Also required to be produced is all ex-parte correspondence records of you and your representative agents with Judges and court officers in this action involving the Defendants.*

These items will be inspected and may be copied at that time. You will not have to leave the original items.

You may obey this subpoena by providing readable copies of the items to be produced to the party or his/her attorney whose name appears on this subpoena on or before the scheduled date of production. You may condition the preparation of the copies upon payment in advance of the reasonable cost of preparation. If you mail or deliver the copies to the attorney whose name appears on this subpoena before the date indicated above, you do not have to appear in person.

You may be in contempt of court if you fail to: (1) appear as specified; (2) furnish the records instead of appearing as provided above; or (3) object to this subpoena

## Exhibit 62 Exhibit 75

You can only be excused by the person whose name appears on this subpoena and, unless excused by that person or the Court, you shall respond as directed. This part to be filled out by the court or filled in with information obtained from the court:

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact:

*{identify applicable court personnel by name, address, and telephone number}*  
at least 7 days before your scheduled court appearance, or immediately upon receiving this notification if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.


Dated: \_\_\_\_\_

CLERK OF THE CIRCUIT COURT (SEAL)

By: \_\_\_\_\_  
Deputy Clerk

I CERTIFY that I gave notice to every other party to this action of my intent to serve a subpoena upon a person who is not a party to this action directing that person to produce documents or things without deposition. I also certify that no objection under Florida Rule of Civil Procedure 1.351 has been received by the undersigned within 10 days of service of this notice, if service was by hand-delivery or appropriate facsimile transmission, and within 15 days if service was by mail or e-mail.

Dated: 2/26/20

  
\_\_\_\_\_  
s/Mack Wells Plaintiff  
15020 S. River Drive Miami, FL 33167  
786-859-9421  
BigBoss1043@yahoo.com

**Exhibit 62 Exhibit 76**

NAVIENT

Who We Are

Newsroom

Customers

Investors

Careers

Diaz  
Student  
- OAN

Investors

## Navient Student Loan Trust 2015-1

Corporate Governance

\$343,600,000 Class A-1 Student Loan-Backed Notes

Shareholder Information

\$629,700,000 Class A-2 Student Loan-Backed Notes

Asset-Backed Securities

\$26,700,000 Class B Student Loan-Backed Notes

Navient Student Loan Trusts

Distribution Report

SLM Student Loan Trusts

Distribution Factors

SLC Student Loan Trusts

Current Rates

Complete Funding and

Prospectus

These Education Loan Trusts

Historical Reports

Smartest Loan Program

Navient Corporation Debt Offerings

Date of Issue: February 26, 2015

Webcasts and Press Releases

Issue Amount: \$1,000,000,000

### Securities Offered

Class A-1 Floating Rate Asset-Backed Notes

Rate: One Month LIBOR + 0.30%

CUSIP: 63939FAA8

Class A-2 Floating Rate Asset-Backed Notes

Rate: One Month LIBOR + 0.50%

CUSIP: 63939FAB6

Class B Floating Rate Asset-Backed Notes

Rate: One Month LIBOR + 1.50%

CUSIP: 63939FAC4

### Servicer

Navient Solutions, Inc.

### Eligible Lender Trustee

Wells Fargo Bank, N.A.

### Indenture Trustee

Wells Fargo Bank, N.A.

### Administrator

Navient Solutions, Inc.

### Underwriters

J.P. Morgan

RBC Capital Markets

Wells Fargo Securities

Barclays Capital, Inc.

Bank of America Merrill Lynch

Credit Suisse

Deutsche Bank Securities

Goldman Sachs & Co.

RBS Securities

WILLIAMSON  
US BANK

JP Morgan  
Morgan Stanley  
which is US BANK

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**Exhibit 62 Exhibit 77**

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE  
COUNTY, FLORIDA

CASE NO.: 2010-CA-61928

U.S. BANK NATIONAL ASSOCIATION, AS  
TRUSTEE FOR RASC 2005AHL3,

Plaintiff,

v.

LEROY WILLIAMS, *et al.*,

Defendants.

FILED  
2019 NOV 19 PM 12:11  
CLERK  
U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

**ORDER ON DEFENDANT'S AMENDED MOTION TO DISMISS  
FORECLOSURE COMPLAINT**

THIS CAUSE having come before the Court upon Defendant's Motion to Dismiss Foreclosure Complaint, the Court having heard oral argument on said Motion and the Court being otherwise duly advised in the premises, it is hereupon:

ORDERED AND ADJUDGED that Defendant's Motion to Dismiss Foreclosure Complaint is hereby **GRANTED/DENIED:**

Denied.

DONE and ORDERED in Chambers in Miami, Miami-Dade County, Florida, on  
November 19<sup>th</sup>, 2019.

  
Circuit Court Judge

**VERONICA A. DIAZ**

Daniel Hurks - FBN 69104

140383.04630-122217991v1

Mack Wells - Defendant

FJUD

**Exhibit 62 Exhibit 78 pg.1**

U.S. Bank, National Association, as Trustee for  
RASC 2005.AHL3

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI  
DADE COUNTY, FLORIDA

Plaintiff,

CIRCUIT CIVIL DIVISION

vs.

Case No. 2010-61928-CA-01

Leroy Williams; Unknown Spouse of Leroy  
Williams; James Littlejohn a/k/a James L. Jolin;  
James; Unknown Spouse of James Littlejohn AKA  
James L. Jolin; Hoke Williams; Unknown Spouse of  
Hoke Williams; Mack Wells; Unknown Spouse of  
Mack Wells; Curtis McNeil; Unknown Spouse of  
Curtis McNeil; Symonette Limited Partnership;  
Deutsche Bank National Trust Company, as Trustee  
for Franklin Credit Trust Series I; Miami-Dade  
County, Florida; State of Florida, Department of  
Revenue; Unifund CCR Partners, G.P.; Suntrust  
Bank; City of North Miami, Florida and Tenant #1

Defendants.

FILED FOR RECORD  
2017 DEC 19 AM 11:37

**FINAL JUDGMENT OF FORECLOSURE**

**THIS ACTION** was heard before the Court on Plaintiff's Final Judgment on November 29, 2017 on. On the evidence presented, **IT IS ORDERED AND ADJUDGED** that Plaintiff's Final Judgment is **GRANTED** against all Defendants listed by name: Leroy Williams; Unknown Spouse of Leroy Williams; James Littlejohn a/k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida.

**1. Amounts Due and Owng.** Plaintiff is due:

Principal due on the note secured by the mortgage foreclosed:	\$448,000.00
Interest good thru 11/29/17	\$307,333.74
Late Charges	\$137.20

**Exhibit 62 Exhibit 78 pg.2**

Prior Servicer Escrow Advance	\$160,443.94
Taxes 2013	\$6,909.19
Taxes 2014	\$6,901.04
Taxes 2015	\$7,488.14
Taxes 2016	\$7,534.96
Flood Insurance 2014	\$2,301.75
Flood Insurance 2015	\$6,085.68
Flood Insurance 2016	\$6,021.27
Flood Insurance 2017	\$1,500.00
Hazard Insurance 2014	\$6,352.83
Hazard Insurance 2015	\$6,146.00
Hazard Insurance 2016	\$6,262.00
Hazard Insurance 2017	\$2,197.36
 Attorney's Fees Total	 \$4,689.00
 <b><u>Court Costs, Now Taxed:</u></b>	
Expert Affidavit	\$14.00
Service of Process	\$1,935.00
Publication, Notice of Action	\$230.00
<b><u>Additional Costs:</u></b>	
BPO	\$1,302.00
Property Inspection	\$1,172.25
Maintenance	\$340.00
<b>GRAND TOTAL</b>	<b>\$991,297.35</b>

2. **Interest.** The grand total amount referenced in Paragraph 1 shall bear interest from this date forward at the prevailing legal rate of interest in accordance with Section 55.03, Florida Statutes.

3. **Lien on Property.** Plaintiff, whose address is 1661 Worthington Road, Suite 100, West Palm Beach, Florida 33416, holds a lien for the grand total sum superior to all claims or estates of the defendant(s), on the following described property in Miami Dade County, Florida:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Property address: 15020 South River Drive, Miami, FL 33167

4. **Sale of property.** If the grand total amount with interest at the rate described in Paragraph 2 and all costs accrued subsequent to this judgment are not paid, the Clerk of the Court shall sell the subject property at public sale on JAN 30 2018, 2017, at 9:00 A.M. to the highest bidder for cash after having first given notice as required by Section 45.031,

**Exhibit 62 Exhibit 78 pg.3**

Florida Statutes. The subject property shall be sold by electronic sale at: [www.miamidade.realforeclose.com](http://www.miamidade.realforeclose.com).

5. **Costs.** Plaintiff shall advance all subsequent costs of this action and shall be reimbursed for them by the Clerk if plaintiff is not the purchaser of the property for sale, provided, however, that the purchaser of the property for sale shall be responsible for documentary stamps affixed to the certificate of title. If plaintiff is the purchaser, the Clerk shall credit plaintiff's bid with the total sum with interest and costs accruing subsequent to this judgment, or such part of it, as is necessary to pay the bid in full.

6. **Distribution of Proceeds.** On filing the Certificate of Title, the Clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of the plaintiff's costs; second, documentary stamps affixed to the Certificate; third, plaintiff's attorneys' fees; fourth, the total sum due to the plaintiff, less the items paid, plus interest at the rate prescribed in paragraph 2 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this Court.

7. **Right of Possession.** Upon filing of the Certificate of Sale, defendant(s) and all persons claiming under or against defendant(s) since the filing of the Notice of Lis Pendens shall be foreclosed of all estate or claim in the property, except as to claims or rights under Chapter 718, or Chapter 720, Fla. Stat., if any. Upon filing of the Certificate of Title, the person named on the Certificate of Title shall be let into possession of the property, subject to the provisions of the Protecting Tenants at Foreclosure Act of 2009, which was extended until 12/31/14 by the Dodd-Frank Wall Street Reform and Consumer Protection Act.

8. **Jurisdiction.** The Court retains jurisdiction of this action to enter further orders that are proper, including, without limitation, writs of possession and deficiency judgments.

9. **Attorney Fees.** The Court finds, based upon the affidavits presented and upon inquiry of counsel for the plaintiff, that 19.8 hours and a \$2,380.00 flat fee were reasonably expended by the plaintiff's counsel and that an hourly rate of \$85.00-\$215.00 and a flat fee of \$2,380.00 is appropriate. PLAINTIFF'S COUNSEL REPRESENTS THAT THE ATTORNEY FEE AWARDED DOES NOT EXCEED ITS CONTRACT FEE WITH THE PLAINTIFF. The Court finds that there are no reduction or enhancement factors for consideration by the Court pursuant to Florida Patient's Compensation Fund v. Rowe, 472 S.2d 1145 (Fla.1985).

10. The court finds that the legal description contained in the subject Mortgage recorded in Official Records Book 23623, at Page 3231, of the Public Records of Miami-Dade County, Florida, is incorrect. Said Mortgage is hereby reformed to reflect the correct legal description as follows:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

11. The Court finds that Plaintiff is entitled to an equitable lien against Defendant, James Littlejohn AKA James L. Jolin, Hoke Williams, Mack Wells, Curtis McNeil, Symonette Limited Partnership's interest in the subject property, superior to the interest of the Defendants.



**Exhibit 62 Exhibit 78 pg.4**

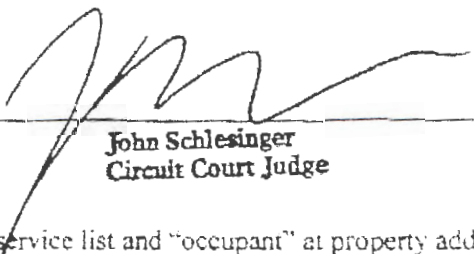
IF THIS PROPERTY IS SOLD AT PUBLIC AUCTION, THERE MAY BE ADDITIONAL MONEY FROM THE SALE AFTER PAYMENT OF PERSONS WHO ARE ENTITLED TO BE PAID FROM THE SALE PROCEEDS PURSUANT TO THE FINAL JUDGMENT.

IF YOU ARE A SUBORDINATE LIENHOLDER CLAIMING A RIGHT TO FUNDS REMAINING AFTER THE SALE, YOU MUST FILE A CLAIM WITH THE CLERK NO LATER THAN 60 DAYS AFTER THE SALE. IF YOU FAIL TO FILE A CLAIM, YOU WILL NOT BE ENTITLED TO ANY REMAINING FUNDS.

DONE AND ORDERED in Chambers in Miami Dade County, Florida, this \_\_\_\_ day of \_\_\_\_\_, 2017.

DEC 19 2017

Circuit Judge

  
John Schlesinger  
Circuit Court Judge

Plaintiff shall serve all parties named on the service list and "occupant" at property address

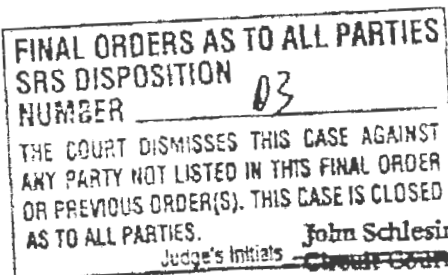
Service List

Willnae LaCroix, Esq.  
Attorney for Plaintiff  
Brock & Scott, PLLC  
1501 NW 49<sup>th</sup> Street, Suite 200  
Fort Lauderdale, FL 33309

Miami-Dade County, Florida  
c/o Altanese Phenelus, Esq.  
111 NW 1st Street  
Miami, FL 33128  
yvaldes@miamidade.gov

City of North Miami (City)  
Jennifer L. Warren  
776 N.E 125th Street  
North Miami, FL 33161  
cityattorney@northmiamifl.gov

Hoke Williams  
L K/A 15020 South River Drive  
Miami, FL 33167



**Exhibit 62 Exhibit 78 pg.5**

Unifund CCR Partners, G.P.  
c/o CT Corporation System, Registered Agent  
1200 South Pine Island Road  
Plantation, FL 33324

Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I  
c/o Legal Department  
1761 E. St. Andrew Place  
Santa Ana, CA 92705

Unknown Spouse of Hoke Williams  
15020 South River Drive  
Miami, FL 33167

Unknown Spouse of James Littlejohn AKA James L. Jolin  
8152 NW 15th Manor, Apt FC2R  
Plantation, FL 33322

Littlejohn a/k/a James L. Jolin, James  
L/K/A 15020 South River Drive  
Miami, FL 33167

Suntrust Bank  
c/o Alisha Smith, R.A.  
40 Technology Parkway South, Suite 300  
Norcross, GA 30092

State of Florida, Department of Revenue  
C/o Executive Director, a registered agent or any other person authorized to accept service of process  
2450 Shumard Oak Boulevard  
Tallahassee, FL 32399

Leroy Williams  
8152 NW 15th Manor, Apt. FC2R  
Plantation, FL 33322

Unknown Spouse of Mack Wells  
15020 South River Drive  
Miami, FL 33167

**Exhibit 62 Exhibit 78 pg.6**

The Unknown Spouse of Leroy Williams  
L/K/A 15020 South River Drive  
Miami, FL 33167

The Unknown Spouse of Curtis McNeil  
L/K/A 15020 South River Drive  
Miami, FL 33167

Mack Wells  
L/K/A 15020 South River Drive  
Miami, FL 33167

Curtis McNeil  
L/K/A 15020 South River Drive  
Miami, FL 33167

Symonette Limited Partnership  
L/K/A 15020 South River Drive  
Miami, FL 33167

Exhibit 62 Exhibit 79 pg.1

FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS		2016
<small>Please print or type your name, mailing address, agency name, and position below:</small>			<small>FOR OFFICE USE ONLY:</small>	
LAST NAME — FIRST NAME — MIDDLE NAME SCHLESINGER JOHN CHARLES			FLORIDA COMMISSION ON ETHICS JUL 03 2017 RECEIVED  <b>PROCESSED</b>	
MAILING ADDRESS 73 WEST FLAGLER STREET				
ROOM 1202				
CITY	ZIP	COUNTY		
MIAMI	FL	33130		
NAME OF AGENCY STATE OF FLORIDA — 11TH CIRCUIT				
NAME OF OFFICE OR POSITION HELD OR SOUGHT CIRCUIT JUDGE				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A — NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2016 or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.)				
My net worth as of <u>June 20,</u> 20 <u>17</u> was \$ <u>28,834,751.25</u>				
<b>PART B — ASSETS</b>				
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use, whether owned or leased.				
The aggregate value of my household goods and personal effects (described above) is \$ <u>250,000.00</u>				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
1228 Alfonso Avenue, Coral Gables, FL				\$3,700,000.00
1991 Ben Miller Road, Deep Gap, FL				800,000.00
323 Tollgate Shores Drive, Islamorada, FL				2,000,000.00
CONTINUED ON PAGE TWO				
<b>PART C — LIABILITIES</b>				
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
NONE -0-				-0-
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
NONE				-0-



**Exhibit 62 Exhibit 79 pg.2**

PART B Continued  
ASSETS

<u>DISCRIPTION OF ASSET</u>	<u>AMOUNT OF ASSET</u>
TOTAL FROM PREVIOUS PAGE	\$6,500,000.00
Quail Heights, Part Owner in Apartment Buildings 240-260 Hackensack, NJ	2,000,000.00
Trent Boyett, LLC, Part Owner in Apartment Building 350 Prospect Avenue, Hackensack, NJ	300,000.00
Fore Hearts, Part Owner in three commercial Properties: 2650 Rt. 516 Old Bridge, NJ; 735 E. Hazelwood Avenue, Rahway, NJ; 220 Rt 17, Hasbrouck Heights, NJ	800,000.00
Santander LLC	750,000.00
First Citizens Bank	624,000.00
Morgan Stanley Brokerage Account	\$5,236,472.00
State of Florida Deferred Compensation	286,148.68
Federal Thrift Savings Account	523,843.91
Evensky and Katz Brokerage Account	11,019,286.66
2000 Ferrari 360	100,000.00
2014 Prosche 911 Turbo Cariolet	120,000.00
2013 Mercedes Benz GL550	45,000.00
2011 Honda Odyssey Van	7,500.00
2000 Honda Odyssey Van	2,500.00
2008 Boston Whaler	20,000.00
2015 Boston Whaler	120,000.00
2015 Audi S3	40,000.00
2017 Mercedes 350 SL	90,000.00
TOTAL ASSETS:	\$28,834,751.25

**Exhibit 62 Exhibit 79 pg.3**

PART D - INCOME			
<small>Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2016 federal income tax return, including all W-2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.</small>			
<input type="checkbox"/> I elect to file a copy of my 2016 federal income tax return and all W-2s, schedules, and attachments. <small>If you check this box and attach a copy of your 2016 tax return, you need not complete the remainder of Part D.</small>			
<b>PRIMARY SOURCES OF INCOME (See instructions on page 5):</b>			
NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT	
Circuit Court Judge	State of Florida	\$146,080.00	
Santander	216-218 Santander Avenue, Coral Gables, FL	72,000.00	
<b>SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person--see instructions on page 5)</b>			
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Quail Heights	Quail Property Rentals	P.O. Box 850 McAfee, NJ	Property Rentals
Fore Hearts	Fore Hearts Property Rentals	P.O. Box 850, McAfee, NJ	Property Rentals
<b>PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)</b>			
	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	Santander LLC	Fore Hearts, LLC	Quail Heights
ADDRESS OF BUSINESS ENTITY	216-218 Santander Ave., Coral Gables, FL	P.O. Box 850 McAfee, NJ	P.O. Box 850 McAfee, NJ
PRINCIPAL BUSINESS ACTIVITY	Property Rentals	Property Rentals	Property Rentals
POSITION HELD WITH ENTITY	Partner	Partner	Partner
DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes	Yes	Yes
NATURE OF MY OWNERSHIP INTEREST	50%	33.33%	33.33%
<b>PART F - TRAINING</b>			
For officers required to complete annual ethics training pursuant to section 112.3142, F.S.			
<input type="checkbox"/> I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.			
<b>OATH</b>			
I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate and complete.		STATE OF FLORIDA COUNTY OF <u>MIAMI-DADE</u> Sworn to (or affirmed) and subscribed before me this <u>29</u> day of <u>June</u> 20 <u>17</u> by <u>John Schlosinger</u> <u>Mercy Londono</u> (Signature of Notary Public, State of Florida) <u>Mercy Londono</u> (Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known <input checked="" type="checkbox"/> OR Produced Identification <input type="checkbox"/>	
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE <u>John Schlosinger</u> Circuit Court Judge		Type of Identification Produced _____ _____	
If a certified public accountant licensed under Chapter 473 or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement: I, _____ prepared the CE Form 6 in accordance with Art. II, Sec. 8 Florida Constitution, Section 112.3144 Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct. _____ Signature Date			
Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.			
IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE <input type="checkbox"/>			

Exhibit 62 Exhibit 79 pg.5

**PROCESSED**

FLORIDA  
COMMISSION ON ETHICS

JUDICIAL QUALIFICATIONS COMMISSION FORM 6A

JUL 03 2017

GIFT DISCLOSURE

RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all gifts received during the preceding calendar year of a value in excess of \$100.00 as provided in Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct.

Name of Judge: JUDGE JOHN CHARLES SCHLESINGER Telephone: 305-348-7076

Address: 73 WEST FLAGLER STREET, ROOM 1202 MIAMI FL Position: CIRCUIT JUDGE

Please identify all gifts you received during the preceding calendar year of a value in excess of \$100.00, as required by Canon 5D(5) and Canon 6B(2) of the Code of Judicial Conduct.

<u>Gift/ Source of Gift</u>	<u>Value</u>
<u>NONE -0-</u>	

OATH

State of Florida, County of MIAMI-DADE

I, John Schlesinger, the public official filing this disclosure statement, being first duly sworn, do depose an oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

(Signature of Reporting Official)

John Schlesinger  
Circuit Court Judge

(NOTARY SEAL)

(Signature of Officer Authorized to Administer Oaths)



MERCY LONDON  
MY COMMISSION # FF 034615  
EXPIRES: July 30, 2017  
Bonded thru Budget Notary Services

My Commission expires July 30, 2017

Sworn to and subscribed before me this 29 day of June, 2017

(ORIGINAL OF THIS FORM FILED WITH COMMISSION ON ETHICS; COPY FILED WITH JUDICIAL QUALIFICATIONS COMMISSION)

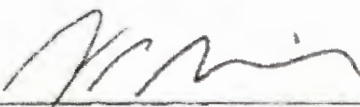
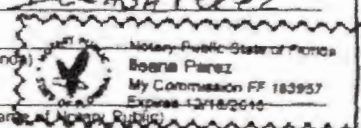


## Exhibit 62 Exhibit 80 pg.1

FORM 6		FULL AND PUBLIC DISCLOSURE		2017
OF FINANCIAL INTERESTS			FOR OFFICE USE ONLY:	
<small>Please print or type your name, mailing address, agency name, and position below.</small> LAST NAME — FIRST NAME — MIDDLE NAME SCHLESINGER JOHN CHARLES			<div style="font-size: 24px; font-weight: bold;">200123</div> <div style="font-size: 36px; font-weight: bold; margin-top: 10px;">PROCESSED</div> <div style="text-align: center; margin-top: 10px;">             FLORIDA              COMMISSION ON ETHICS           </div> <div style="text-align: center; margin-top: 10px;">AUG 01 2018</div> <div style="text-align: center; margin-top: 10px;">RECEIVED</div>	
MAILING ADDRESS 1351 NW 12 STREET #415				
CITY ZIP COUNTY MIAMI 33125 MIAMI-DADE				
NAME OF AGENCY STATE OF FLORIDA 11TH JUDICIAL CIRCUIT				
NAME OF OFFICE OR POSITION HELD OR SOUGHT CIRCUIT JUDGE				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A — NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2017 or a more current date [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3]				
My net worth as of July 1, 2018 was \$ 29,881,734.10				
<b>PART B — ASSETS</b>				
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> <small>Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.</small>				
The aggregate value of my household goods and personal effects (described above) is \$ 500,000.00				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
<small>DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</small>				<small>VALUE OF ASSET</small>
1228 Alfonso Ave, Coral Gables, FL				\$3,700,000.00
1991 Ben Miller rd, Deep gap, NC				\$800,000.00
523 Tollgate Shores Dr, Islamorada, FL				\$2,000,000.00
Continued on Page two				
<b>PART C — LIABILITIES</b>				
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>				
<small>NAME AND ADDRESS OF CREDITOR</small>				<small>AMOUNT OF LIABILITY</small>
None				-0-
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>				
<small>NAME AND ADDRESS OF CREDITOR</small>				<small>AMOUNT OF LIABILITY</small>
None				-0-



**Exhibit 62 Exhibit 80 pg.2**

PART D – INCOME			
Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2017 federal income tax return, including all W2's, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.			
<input type="checkbox"/> I elect to file a copy of my 2017 federal income tax return and all W2's, schedules, and attachments. (If you check this box and attach a copy of your 2017 tax return, you need not complete the remainder of Part D.)			
PRIMARY SOURCES OF INCOME (See instructions on page 5):			
NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT	
Circuit Court Judge	State of Florida	\$160,688.00	
Santander, LLC (rents)	216-218 Santander Ave	\$65,000.00	
SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5):			
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
Quail Heights	Property Rental	P.O. Box 850 McAree, NJ	Property Rental
Four Hearts	Property rental	P.O. Box 850 McAree, NJ	Property Rental
PART E – INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)			
	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	Santander, LLC	Quail Heights, LLC	Fore Hearts, LLC
ADDRESS OF BUSINESS ENTITY	216 Santander Ave, Coral	P.O. Box 850 McAree, NJ	P.O. Box 850 McAree, NJ
PRINCIPAL BUSINESS ACTIVITY	Property Rental	Property Rental	Property Rental
POSITION HELD WITH ENTITY	Partner	Partner	Partner
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	Yes	Yes	no
NATURE OF MY OWNERSHIP INTEREST	50%	33.33%	33.33%
PART F – TRAINING			
For officers required to complete annual ethics training pursuant to section 112.3142, F.S.			
<input type="checkbox"/> I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.			
OATH		STATE OF FLORIDA COUNTY OF <u>MIAMI-DADE</u>	
I, the person whose name appears at the beginning of this form, do deposit on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate and complete.		Sworn to (or affirmed) and subscribed before me this <u>35<sup>th</sup></u> day of <u>JULY</u> , 20 <u>18</u> by <u>ILCANA PEREZ</u>	
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE		 (Print, Type, or Stamp Commissioned Name of Notary Public)	
		Personally Known <input checked="" type="checkbox"/> OR Produced Identification <input type="checkbox"/>	
		Type of Identification Produced _____	
If a certified public accountant licensed under Chapter 473 or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:			
I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 6, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.			
Signature _____		Date _____	
Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.			
IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE <input type="checkbox"/>			

Part B Continued, Assets

**Exhibit 62 Exhibit 80 pg.3**

TOTAL FROM PREVIOUS PAGE	\$7,000,000.00
Quail Heights, Part Owner in Apartment Buildings 240-260 Hackensack, NJ	\$2,000,000.00
Trent Boyett, LLC, Part Owner in Apartment Building: 350 Prospect Ave, NJ	\$300,000.00
Part Owner in Suncap Investments, real estate investment group	\$450,000.00
Fore Hearts, Part Owner in three commercial Properties: 2650 Rt 516 Old Bridge, NJ 735 E. Hazelwood Avenue, Rahway, NJ 220 Rt 17, Hasbrouck Heights, NJ	\$800,000.00
Santander LLC: Owner of Duplex 216-218 Santander Ave, Coral Gables, FL	\$750,000.00
First Citizens Bank	\$279,572.10
Morgan Stanley Brokerage Account	\$179,695.00
State of Florida Deferred Compensation	\$458,728.75
Federal Thrift Savings Plan	\$728,759.25
Evensky and Katz Brokerage Account	\$16,459,479.00
2001 Ferrari 550 Maranello	\$180,000.00
2014 Porsche 911 Turbo Cabriolet	\$110,000.00
2013 Mercedes Benz GL550	\$37,000.00
2019 Honda Odyssey Van	\$38,000.00
2000 Honda Odyssey Van	\$2,500.00

---

**Exhibit 62 Exhibit 80 pg.4**

2008 Boston Whaler	\$38,000.00
2015 Boston Whaler	\$70,000.00
 TOTAL ASSETS:	 \$29,881,734.10

---

FLORIDA  
COMMISSION ON ETHICS

**Exhibit 62 Exhibit 80 pg.6**

Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges

AUG 01 2018

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts, reimbursements or direct payments of expenses, and waivers of fees or charges accepted during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: John Charles Schlesinger Work Address: 1351 NW 12 Street #415 Miami FL 33125  
Work Telephone: 305-548-5718 Judicial Office Held: CIRCUIT JUDGE

1. Please identify all reportable gifts you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
	NONE	NONE	

☐ Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived)	SOURCE
	NONE	

☐ Check here if continued on separate sheet

**OATH**

State of Florida

County of MIAMI-DADE

JOHN CHARLES SCHLESINGER

I, JOHN CHARLES SCHLESINGER, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

(Signature of Reporting Official)

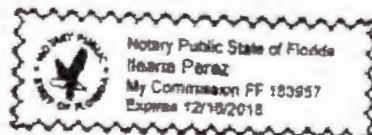
(Signature of Officer Authorized to Administer Oaths)

My Commission expires 12/16/2018

Sworn to and subscribed before me this

27th day of JULY, 2018

3/18 (As prescribed in Canon 6).





**Exhibit 62 Exhibit 81**

[Personal](#) [Small Business](#) [Commercial](#) [About Us](#) [Private Clients](#)



[Santander](#) [Small Business](#) [Borrowing](#) [Borrowing Options](#) [Small Business Administration \(SBA\) Loan](#)

## Small Business Administration (SBA) Lending

Santander is an SBA Preferred and Express Lender, allowing us to lend directly to credit worthy businesses with reduced paperwork, faster approvals and quicker access to funds. We know every business is unique and utilizing a flexible SBA guaranteed loan may be the answer to help your business grow.



## Debt Relief Payments for Your SBA Loan

Your U.S. Small Business Administration (SBA) loan may be eligible for debt relief assistance under Section 1112 Debt Relief Program of the Economic Aid to Hard-Hit Small Businesses, Nonprofits, and Venues Act (Economic Aid Act). Click [here](#) for more information.

en.m.wikipedia.org/wil

**Exhibit 62 Exhibit 82**

Revenue	US\$6.128 billion (2018) <sup>[1]</sup>
Net income	US\$1.721 billion (2018) <sup>[1]</sup>
Total assets	US\$160.518 billion (2018) <sup>[1]</sup>
Total equity	US\$20.817 billion (2018) <sup>[1]</sup>
Number of employees	~18,100 (December 2018) <sup>[1]</sup>
Website	<a href="http://www.citizensbank.com">www.citizensbank.com</a>

Between 1988 and its 2014 initial public offering, Citizens was a wholly owned subsidiary of The Royal Bank of Scotland Group.<sup>[3]</sup> The group sold its last 20.9% stake in the company in October 2015.<sup>[4]</sup>

Citizens operates more than 1,008 branches<sup>[5]</sup> and over 3,100 ATMs<sup>[6]</sup> across 11 states under the Citizens Bank brand.<sup>[7]</sup>

Citizens ranks 22nd on the List of largest banks in the United States in 2020.

## History



<https://en.m.wikipedia.org>

## Exhibit 62 Exhibit 83

### Royal Bank of Canada - Wikipedia

Royal Bank of Canada is a Canadian multinational financial services company and the largest bank in Canada by market capitalization.

Number of employees: 65,600 (2021)

Headquarters: Montreal, Quebec, Canada, Toronto, Ontario, Canada

### People also ask


Is Royal Bank of Scotland the same as Royal Bank of Canada?

It is rebranding the Canadian operations of ABN Amro, which will soon be known as the Royal Bank of Scotland NV (Canada) Branch. Feb 23, 2013

 <https://www.theglobeandmail.com>


### Royal Bank of Scotland rebranding in Canada - The Globe and Mail

#### More results

Is the Royal Bank of Scotland the same as the Halifax? 

Which bank owns Royal Bank of Scotland? 

What is Royal Bank of Scotland now called? 

Are Royal Bank of Scotland and Bank of Scotland the same? 

Overview

Locations

Fees

CEO: David I. McKay (Aug 1, 2014–)

Headquarters: Toronto, Canada

**Exhibit 62 Exhibit 84**

Assets under management: 7.51 trillion CAD (2023)

Revenue: 49.69 billion CAD (2023)

Subsidiaries: RBC Capital Markets, RBC Dominion Securities  
City National Bank, Moneris, More

Details

More about Royal Bank of Canada >

## People also ask

Is Royal Bank a US bank?

**RBC Bank is a U.S. banking subsidiary** which formerly operated 439 branches across six states in the Southeastern United States, but now only offers cross-border banking services to Canadian travellers and expats.

W: [https://en.m.wikipedia.org/wiki/](https://en.m.wikipedia.org/wiki/Royal_Bank_of_Canada)

**Royal Bank of Canada - Wikipedia**

More results

Can I open an account at Royal Bank Online?

Does Royal Bank of Canada still exist?



10:29

597

globallegalchronicle.com

**Exhibit 62****Exhibit 85**

principal amount of 3.200% senior notes due 2029.

In addition, Equinix completed a concurrent tender offer for any and all of its outstanding 5.375% senior notes due 2022, 5.375% senior notes due 2023, and 5.750% senior notes due 2025, which were paid for with the proceeds from the senior notes offering.

Goldman Sachs & Co. LLC, BofA Securities, Inc., Citigroup Global Markets Inc., J.P. Morgan Securities LLC, Barclays Capital Inc., Morgan Stanley & Co. LLC, MUFG Securities Americas Inc., RBC Capital Markets, LLC, SMBC Nikko Securities America, Inc., TD Securities (USA) LLC, Deutsche Bank Securities Inc., ING Financial Markets LLC, BNP Paribas Securities Corp., HSBC Securities (USA) Inc., Mizuho Securities USA LLC, Wells Fargo Securities, LLC, PNC Capital Markets LLC, Scotia Capital (USA) Inc., and U.S. Bancorp Investments, Inc. are all the underwriters involved in the offering

Equinix, an American multinational company headquartered in Redwood City, California, connects more than 9,800 companies directly to their customers and partners inside the world's most interconnected data centers. Today, businesses leverage the Equinix interconnection platform in 52 strategic markets across the Americas, Asia-Pacific, Europe, the Middle East and Africa.

The Davis Polk corporate team included partners Alan F. Denenberg (Picture) and Emily Roberts and associates Ali DeGolia and Caitlin Moyles Cunnane. Partner Rachel D. Kleinberg provided tax advice and associate J. Taylor Arabian provided 1940 Act advice.

**Involved fees earned:** Taylor Arabian — Davis Polk & Associates, Ali DeGolia — Davis Polk & Associates, Alan

6:44

597

LTE 4G

usbank.com

usbank

A lot of us. A lot of you.

Exhibit 62

Exhibit 86

[Log In](#)

### About U.S. Bank

U.S. Bancorp (NYSE: USB) is the parent company of U.S. Bank, one of the largest commercial banks in the United States, and its subsidiaries, U.S. Bank Wealth Management and U.S. Bancorp Investments, Inc.. The company operates more than 3,000 banking offices and nearly 5,000 ATMs, and provides a comprehensive line of banking, brokerage, insurance, investment, mortgage, trust and payment-services products to consumers, businesses and institutions.

Investment products and services are:

Not a Deposit • Not FDIC Insured • May Lose Value •  
Not Bank Guaranteed • Not Insured by any Federal  
Government Agency

For U.S. Bank:

Equal Housing Lender. Credit products are offered by U.S. Bank National Association and subject to normal credit approval. Deposit products offered by U.S. Bank National Association. Member FDIC. [Learn More](#)

U.S. Bank is not responsible for and does not guarantee the products, services or performance of U.S. Bancorp Investments.

For U.S. Bancorp Investments:

Investment products and services are available through U.S. Bancorp Investments, the marketing name for U.S. Bancorp Investments, Inc., member FINRA and SIPC, an investment adviser and a brokerage subsidiary of U.S. Bancorp and affiliate of U.S. Bank.

[Back](#)

[Disclosure Information](#)



## THE PLAN IS IMPROVING

After a public procurement process, the Bureau of Deferred Compensation has selected Nationwide, Voya, and AIG to continue as Investment Providers in the Florida Deferred Compensation Plan. New information about fees, dedicated Account Representative Teams, and investment products is coming.

[View Flyer](#)

Exhibit 62

Exhibit 87

Leave a message

AA

[myfloridacfo.com](https://myfloridacfo.com)





U.S. Small Business  
Administration

Exhibit 62  
Exhibit 88

## New Employee Orientation



About the SBA

Before You Report to  
Work

In-Processing  
Procedures

Know Your Benefits

All About Pay and  
Leave

Performance  
Management Systems

## Thrift Savings Plan

With the Thrift Savings Plan (TSP), you can self-direct your retirement savings program through multiple investment options.

This plan is very similar to a 401(k) plan.

For more information about the Thrift Savings Plan, select the following:

Thrift Savings Election Form

✓ TSP Catch-up Contributions

TSP-3 Designation of Beneficiary Form

Forms

Audio  
On

Audio  
Transcript

Replay

Back

Next

Exit



11:09  
Business returning

**Exhibit 62**  
**Exhibit 89**



SMALL BUSINESS ADMINISTRATION (SBA) LOANS

## **Trust your business to a Preferred SBA Lender.**

As part of our commitment to the growth of small businesses nationwide, U.S. Bank is proud to be an SBA Preferred Lender specializing in providing Small Business Administration (SBA) loans. When your small business is looking to grow or expand, SBA loans can have many benefits such as smaller down payments, fixed and variable rate options and full amortization.

With over 40 years of experience, U.S. Bank will partner with you to find the best possible financing options for you.

[Contact an SBA banker](#)

[Get a recommendation](#)

[■ usbank.com](https://www.usbank.com)



usbank.com/wealth-m



Wealth Management  
U.S. Bank / U.S. Bancorp Investments

**Exhibit 62**

**Exhibit 90**

**Log in**



METRO\_COMFINANCIALADVISOR  
IN DENVER

**Michael Katz**

## Wealth Management Advisor U.S. Bancorp Investments

**Primary office**

**3480 W 38th Avenue**

**Denver, CO 80211**

**Office: 303.394.7072**

**Get Directions**

**Contact me**

12:15

Exhibit 62  
Exhibit 91

 <https://www.usbank.com>

## Financial Advisor in Denver | Michael Katz | U.S. Bancorp Investments

Michael Katz is a financial advisor in Denver, CO. For powerful financial strategies and one-on-one advice get in touch today.


 [View related links](#)

Missing: ~~evensky~~ | Must include: evensky /

 <https://www.advisorperspectives.com>

## NewsLetter - Vol 15, No 1 - March 2022 - Advisor Perspectives

Mar 1, 2022 - by Harold Evensky of Evensky & Katz / Foldes Financial Wealth Management, 4/6/22 ... Average U.S. benefit \$1,623/month (\$19,476/year)

 <https://www.linkedin.com>

## Steve Foldes CFP, JD, CMFC - Wealth Manager and Founder - LinkedIn

 [View related links](#)  
 [View related links](#)  
 [View related links](#)

For over 35 years Evensky & Katz / Foldes Financial Wealth Management has specialized in financial planning and goals-based investment management services for...

<https://cctrust.com>

Q evensky & katz advisor to US Ban

Exh. 62 Exh. 92



# Evensky & Katz/Foldes Financial Wealth Management

Investment Advisor Firm

Answer a few questions and  
get matched with an advisor

or call us now at

Learn more about Evensky & Katz/Foldes Financial  
Wealth Management

AA [artadvisormatch.com](http://artadvisormatch.com) ↻



12:12



**Exh.62**  
**Exh.93**

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Join now

Sign in

Evensky & Katz / Foldes Wealth Manage...



\*\*\*

## Evensky & Katz / Foldes Wealth Management

Financial Services

Coral Gables, Florida · 3 264 followers

Planning to Live Well

Follow



View all 47 employees

### About us

LinkedIn is better on the app [Open](#)

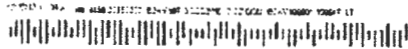
AA

linkedin.com



HELPING HOMEOWNERS IS WHAT WE DO  
OCWEN.MORTGAGEBANKSITE.COM**GMAC Mortgage****Notice of Servicing Transfer and Welcome to Ocwen Loan Servicing, LLC**

February 7, 2013

LEROY WILLIAMS  
PO BOX 222692  
HOLLYWOOD FL 33022-2692**Your Loan Account Details  
as of 02/04/2013**Account Number:  
937Property Address:  
15020 SOUTH RIVER DRIVE  
MIAMI FL 33167Transfer Date:  
02/16/2013Principal Balance:  
\$448,000.00Escrow Balance:  
-\$148,948.27Loan Rate:  
6.125%Next Payment Due:  
1/1/2007Payment Amount:  
Please refer to your  
mortgage account statement

Filed

11-29 A.D. 2017

Case No.

10-61928-CAD5  
HARVEY RUVIN  
Clerk Circuit Court

Dear LEROY WILLIAMS,

The servicing of your mortgage loan, that is, the right to collect payments from you, is transferring from your current servicer, GMAC Mortgage ("GMACM") to your new servicer, Ocwen Loan Servicing, LLC ("Ocwen") effective February 16, 2013.

Rest assured this transfer of servicing does not affect any term or condition of the mortgage documents, other than those directly related to the servicing of your loan. There will be no change to your account number or payment address; only to the name of the company to which you make your payment. All mailing addresses and phone numbers you previously used to contact GMACM will remain the same but, as of February 16, 2013, they will be maintained by Ocwen. You will continue to be served in a knowledgeable and professional manner, just as you have in the past.

GMACM will stop accepting payments on February 15, 2013. Ocwen will begin to accept payments on February 16, 2013. Send all payments due on or after that date to Ocwen. A temporary coupon is provided below for your convenience. Any account notices prepared prior to February 16, 2013 will reflect GMACM; all notices prepared on or after February 16, 2013 will reflect Ocwen. In addition any payments received by GMACM after February 15, 2013 will automatically be processed by Ocwen.

If you are currently using GMACM's automatic payment service, this program will continue with no lapse in service. If you previously made your payment through GMACMortgage.com, on or after February 16, 2013 you can go to ocwen.mortgagebanksite.com and use your same login ID and password for account access. If you use a third party payment service, please request they update their records to have payments made payable to Ocwen Loan Servicing, LLC effective February 16, 2013.

Because GMACM is the subject of a bankruptcy proceeding, federal law requires either GMACM or Ocwen to send you this notice not more than 30 days after the effective date of the transfer of the servicing of your loan. In this case, all necessary information is combined in this one notice. Please review the reverse side of this letter for legal disclosures, notices and state requirements. It's our goal to make this transfer as seamless as possible.

Enclosed are your (1) final GMAC Mortgage annual privacy notice and (2) your Ocwen initial privacy notice that becomes effective with the start of your new customer relationship with Ocwen. Please see the Ocwen initial privacy notice for important opt-out elections.

We appreciate the opportunity to serve your home loan needs. If you have questions relating to the transfer of servicing please contact our Transfer Hotline at 1-888-526-3479 weekdays from 8:00 AM to 7:00 PM, Central Time. If you have questions about the general servicing of your loan please call GMACM Customer Care at 800-766-4622, 6:00 a.m. - 10:00 p.m. CT M-F and 8:00 a.m. - 2:00 p.m. Sat.

Sincerely,

Charles R. Hoecker  
Sr. Vice President, Customer Care  
GMAC Mortgage

Sincerely,

William C. Erbey  
President and Chief Executive Officer  
Ocwen Loan Servicing, LLC

Enclosure(s)

02-1145-7330(1/1)

**Ocwen Loan Servicing, LLC  
Customer Care  
Contact Information**

## Phone:

800-766-4622

## Personal assistance:

6:00 a.m. - 10:00 p.m. CT M-F  
and 8:00 a.m. - 2:00 p.m. Sat

## 24-hour automated service

## Email:

ocwen@mortgagebanksite.com

## Web:

ocwen.mortgagebanksite.com

## Mail:

PO Box 780  
Waterloo, IA 50704-0780**Mortgage Payment Coupon****Ocwen Loan Servicing, LLC**

Account Number:

937

Due Date:

1/1/2007

Mortgage Payment:

See above

Please assist us in applying your payment.	
Full Payments	\$.....
ADDITIONAL Principal	\$.....
ADDITIONAL Escrow	\$.....
Late Charge	\$.....
Other Fees (specify)	\$.....
Total Amount Enclosed	\$.....

OCWEN  
PO BOX 9001719  
LOUISVILLE, KY 40290-1719

LEROY WILLIAMS

02 0107 937 00000000 00000 22222 6

Exhibit 62  
Exhibit 95

FORM 6 FULL AND PUBLIC DISCLOSURE OF		2008																				
FINANCIAL INTERESTS																						
<p>NAME: Honorable R. Martin Schurr            OFFICE: Circuit Judge            ADDRESS: Judicial Circuit 11th            District, Constitutional Office            Dade County Courthouse Rm 1106            73 A Flagler St            Miami, FL 33130-1731</p> <p style="text-align: center; font-size: 2em; font-weight: bold;">PROCESSED</p>	<p>COMMISSION ON ETHICS DATE RECEIVED: 11-1-08</p> <p>FOR OFFICE USE ONLY</p> <p>ID CARD: </p> <p>C NO: 210380</p> <p>Card Code: _____</p> <p>P No. Code: _____</p> <p style="text-align: right;">Martin Schurr Valerie R</p>																					
<p>CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/></p>																						
<p><b>PART A - NET WORTH</b></p>																						
<p>Please enter the value of your net worth as of December 31, 2008, or a more current date. Your net worth is not calculated by subtracting your reported liabilities from your reported assets; see pages two and three for instructions on page 11.</p> <p style="text-align: right;">My net worth as of <u>December 31, 2008</u> is: <u>2,800,357.00.</u></p>																						
<p><b>PART B - ASSETS</b></p>																						
<p><b>HOUSEHOLD GOODS AND PERSONAL EFFECTS</b>  <small>Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if acquired for investment purposes: jewelry, collections of stamps, coins, and numismatic items, art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use.</small></p> <p>The aggregate value of my household goods and personal effects described above is: <u>152,600.00</u></p>																						
<p><b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">DESCRIPTION OF ASSET (provide description as requested; see instructions p. 4)</th> <th style="width: 20%;">VALUE OF ASSET</th> </tr> </thead> <tbody> <tr> <td>Home located in Miami - Dade (Primary Residence)</td> <td style="text-align: right;">700,000.00</td> </tr> <tr> <td>Home located in Miami - Dade (Residence)</td> <td style="text-align: right;">2,400,000.00</td> </tr> <tr> <td>Van Colorado (Cordoba) / Honda (Honda, Colorado)</td> <td style="text-align: right;">\$ 300,000.00</td> </tr> <tr> <td>Bank Accounts, Stocks, Bonds / Pension Accounts</td> <td style="text-align: right;">\$ 600,000.00</td> </tr> <tr> <td>The Peoples Bank - 300 ML</td> <td style="text-align: right;">\$ 25,000.00</td> </tr> </tbody> </table>			DESCRIPTION OF ASSET (provide description as requested; see instructions p. 4)	VALUE OF ASSET	Home located in Miami - Dade (Primary Residence)	700,000.00	Home located in Miami - Dade (Residence)	2,400,000.00	Van Colorado (Cordoba) / Honda (Honda, Colorado)	\$ 300,000.00	Bank Accounts, Stocks, Bonds / Pension Accounts	\$ 600,000.00	The Peoples Bank - 300 ML	\$ 25,000.00								
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Bank Accounts, Stocks, Bonds / Pension Accounts	\$ 600,000.00																					
The Peoples Bank - 300 ML	\$ 25,000.00																					
<p><b>PART C - LIABILITIES</b></p>																						
<p><b>LIABILITIES IN EXCESS OF \$1,000</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">NAME AND ADDRESS OF CREDITOR</th> <th style="width: 20%;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td>GMAC Mortgage (Residence) 1100 Box 900119 Louisville Ky -</td> <td style="text-align: right;">91,438.00</td> </tr> <tr> <td>GMAC Mortgage (Residence) 1st &amp; 2nd Mortgages 1100 Box 900119 Louisville Ky -</td> <td style="text-align: right;">995,000.00</td> </tr> <tr> <td>Wells Fargo Home Mortgage (Residence) 1100 Box 900119 Dallas, Tx</td> <td style="text-align: right;">129,000.00</td> </tr> <tr> <td>Huntington National Bank (Wells Fargo) 1100 Box 900119</td> <td style="text-align: right;">9,205.00</td> </tr> <tr> <td colspan="2">JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE</td> </tr> <tr> <td>NAME AND ADDRESS OF CREDITOR</td> <td>AMOUNT OF LIABILITY</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>			NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	GMAC Mortgage (Residence) 1100 Box 900119 Louisville Ky -	91,438.00	GMAC Mortgage (Residence) 1st & 2nd Mortgages 1100 Box 900119 Louisville Ky -	995,000.00	Wells Fargo Home Mortgage (Residence) 1100 Box 900119 Dallas, Tx	129,000.00	Huntington National Bank (Wells Fargo) 1100 Box 900119	9,205.00	JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE		NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY						
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GMAC Mortgage (Residence) 1100 Box 900119 Louisville Ky -	91,438.00																					
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JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE																						
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY																					



U.S. Bancorp is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[4]</sup> It is the parent company of **U.S. Bank National Association**, and is the fifth largest banking institution in the United States.<sup>[5]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[2]</sup> In 2023 it ranked 149th on the Fortune 500,<sup>[6]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[7]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.<sup>[8]</sup>

**usbancorp**



Corporate headquarters, U.S. Bancorp Center in Minneapolis

Trade name	U.S. Bank
Company type	Public
Traded as	NYSE: USB  S&P 100 component S&P 500 component
ISIN	US9029733048
Industry	Banking Financial services
Founded	July 13, 1863; 161 years ago
Headquarters	U.S. Bancorp Center, Minneapolis, Minnesota, U.S.
Number of locations	3,067 branches and 4,771 automated teller machines
Key people	<b>Andrew Cecere</b> (Chairman, President and CEO)
Products	Consumer Banking, Corporate Banking, Insurance, Investment banking, Mortgage loans, Private banking, Private equity, Wealth management, Credit cards, Financial Analysis
Revenue	▲ US\$28.144 billion (2023)
Operating income	6,150,000,000 United States dollar (2020)
Net income	▼ US\$5.429 billion (2023)
Total assets	▼ US\$663.491 billion (2023) <sup>[1]</sup>
Total equity	▲ US\$53.660 billion (2023)
Number of employees	77,000 (2022)
Subsidiaries	Elan Financial Services Elavon Talech Syncada
Capital ratio	10.8% Tier 1 (2017)
Rating	<b>Long Term Senior Debt</b> Moody's: A1 (10/2016) S&P: A+ (10/2016) Fitch: AA (10/2016) DBRS: AA (10/2016)
Website	mortgage.usbank.com 

Footnotes / references  
[2][3]

Exhibit 62  
Exhibit 96



FORM 6

FULL AND PUBLIC DISCLOSURE OF  
FINANCIAL INTERESTS

2009

COMMISSION ON ETHICS  
DATE RECEIVED

JUN 25 2010

FOR OFFICE  
USE ONLY:

II  
Hon Valerie R. Manno Schurr  
Circuit Judge  
Judicial Circuit (11Th)  
Elected Constitutional Officer  
73 W FLAGLER ST DADE COUNTY COURTHOUSE RM  
1105  
MIAMI, FL 33130

PROCESSED

ID Code



ID No.

210380

Conf. Code

P. Req. Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

## PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2009, or a more current date [Note Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31, 2009 was \$ 3,351,652.00

## PART B - ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items, and vehicles for personal use

The aggregate value of my household goods and personal effects (described above) is \$ 150,000.00

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

Residence in Miami - Dade County (Pinecrest)	2,800,000.00
Vail Colorado Condominium / Eagle County	250,000.00
Bank Accounts, Pension, Brokerage Accounts / Wachovia Bank of America	650,000.00
2010 Buick River / Freight	64,000.00

## PART C - LIABILITIES

## LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

Grime Credit Line / P.O. Box 4622, Waterloo, IA	410,000.00
Wells Fargo P.O. Box / P.O. Box 650769, Dallas Tx	128,000.00
Chase Financial Group / P.O. Box 78067, Phoenix AZ 85062	24,350.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None -	

IN THE CIRCUIT COURT OF THE  
11<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

Exh. 62  
Exh. 98

US Bank N.A.  
Plaintiffs:

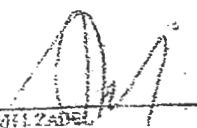
Vs.

Leroy Williams  
Defendants:

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11, 2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court. And (4) no party has shown good cause why this action should remain pending. Accordingly:

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31st day of March, 2009

  
SARAH H. ZADEL  
Circuit Court Judge

3  
ORDER

**Exhibit 62 Exhibit 99**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK, N.A.,  
Plaintiff,

vs. CASE NO. 2007-12407-CA  
DIVISION 32

LEROY WILLIAMS; MARK WELLS; FRANKLIN  
CREDIT MANAGEMENT CORPORATION; CITY  
OF NORTH MIAMI;  
Defendant(s).

SPACE FOR RECORDING ONLY FLS 1002

2010 JUN 25 PM 3:11  
CORP

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF  
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING  
PHOTOSTATIC COPIES

THIS CASE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is,

ORDERED AND ADJUDGED as follows

1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
2. All Counts of the Complaint against Defendants: LEROY WILLIAMS, MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI, are hereby dismissed.
3. Any scheduled foreclosure sale is canceled.

FILE\_NUMBER F07012148

Serial 13666622  
DOC\_ID: M010502



**Exhibit 62 Exhibit 100**

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

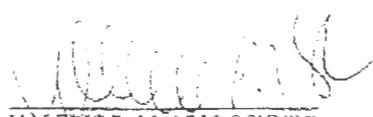
be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same

5. The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.

6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2010

JUN 23 2010

  
VALERIE R. MANNO SCHURR  
Circuit Court Judge

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

Copies furnished to:  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
All parties on the attached service list.  
90702148 - M010502  
GMAC-CONV-ahm:am



**Exhibit 62 Exhibit 101**

Service List

LEROY WILLIAMS  
15020 South River Drive  
Miami, FL 33167

FRANKLIN CREDIT MANAGEMENT CORPORATION  
C o Corporation Service Company  
1201 Hays St. Suite 105  
Tallahassee, FL 32301-2525

CITY OF NORTH MIAMI  
c/o V. Lynn Whitfield, Esq.  
776 NE 125th Street  
North Miami, FL 33161

MARK WELLS  
15020 South River Drive  
Miami, FL 33167

STATE OF FLORIDA COUNTY OF MIAMI-DADE  
DEPUTY CLERK  
11/22 AM 11  
HARVEY RUFIN Clerk of Circuit and County Courts  
Deputy Clerk



211233

# FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2010



Hon Valerie R. Manno Schurr  
Circuit Judge  
Judicial Circuit (11Th)  
Elected Constitutional Officer  
73 W Flagler St Ste 1105  
Miami, FL 33130-4763

FOR OFFICE  
USE ONLY:

COMMISSION ON ETHICS  
DATE RECEIVED

2012 2 2 2011

ID Code



ID No 210380

Conf Code

P Req. Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

PROCESSED

## PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2010, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31 20 10 was \$ 4,089,000.00

## PART B -- ASSETS

### HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 250,000.00

### ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

Residence in Miami - Dade County	\$ 2.5 mil
2010 Range Rover	\$ 50,000.00
Bank Accounts: BofA, Bank of America, Fidelity	\$ 400,000.00
IRA	300,000.00
CASH in Bank / City National Bank, Wachovia, Bank of America	1,000,000.00

## PART C -- LIABILITIES

### LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

GMAC / Mortgage - P.O. Box 4622, Wabash, IN	\$ 100,000.00
Chase Financial - 10115 - 78th St, Phoenix, AZ 85025	\$ 16,000.00

### JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None	
------	--

Exh.62 Exh.103

Loan No: [REDACTED]

Mortgagee: LEROY WILLIAMS

Address: 15020 SOUTH RIVER DRIVE  
MIAMI, FL 33167

Loan Amount: \$445,000.00

ALLONGE TO NOTE

PAY TO THE ORDER OF:

RESIDENTIAL FUNDING CORPORATION

WITHOUT RECOURSE

Assistant Secretary  
FX Financial Services

PAY TO THE ORDER OF  
U.S. Bank National Association as Trustee  
WITHOUT RECOURSE  
Residential Funding Corporation  
*Judy Faber*  
Judy Faber, Vice President



MEN # 100176105062733202  
PFI 620110000

WILLIAMS  
Page 1 of 1


STATE OF FLORIDA, COUNTY OF DADE  
NOTARY PUBLIC  
My Comm. Expires 06/18/25  
Notary Seal





FORM 6	FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS	2020														
<p>*****AUTOP**ALL FOR AIDE 131 11 P1 180 147*</p> <p>HON VALERIE R. MANNO SCHURR CIRCUIT COURT JUDGE Judicial Circuit (11th) Elected Constitutional Officer DADE COUNTY COURTHOUSE STE 1111 73 W FLAGLER ST MIAMI FL 33130-4763</p> <p></p>		<p style="text-align: center;">FOR OFFICE USE ONLY:</p> <div style="text-align: center;"> <p>FLORIDA COMMISSION ON ETHICS</p> <p>JUN 28 2021</p> <p>RECEIVED</p> <p>PROCESSED</p> </div> <p>ID CODE </p> <p>ID NO 210380</p> <p>CONF. CODE</p> <p>Manno Schurr, Valerie R.</p>														
<p>CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/></p>																
<p><b>PART A -- NET WORTH</b></p> <p>Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]</p> <p>My net worth as of <u>December 31</u>, 20<u>20</u> was \$ <u>11,192,000.00</u></p>																
<p><b>PART B -- ASSETS</b></p> <p><b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.</p> <p>The aggregate value of my household goods and personal effects (described above) is \$ <u>500,000.00</u></p>																
<p><b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</th> <th style="width: 30%;">VALUE OF ASSET</th> </tr> </thead> <tbody> <tr> <td>Residence in Miami - Dade County</td> <td>5 mil</td> </tr> <tr> <td>Cash in Bank</td> <td>3 mil</td> </tr> <tr> <td>Stocks, Securities (Fixedly)</td> <td>2 mil</td> </tr> <tr> <td>Deferred Compensation</td> <td>92,000.00</td> </tr> <tr> <td>Investment Properties</td> <td>1 mil</td> </tr> <tr> <td></td> <td><u>\$11,012,000.00</u></td> </tr> </tbody> </table>			DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET	Residence in Miami - Dade County	5 mil	Cash in Bank	3 mil	Stocks, Securities (Fixedly)	2 mil	Deferred Compensation	92,000.00	Investment Properties	1 mil		<u>\$11,012,000.00</u>
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Deferred Compensation	92,000.00															
Investment Properties	1 mil															
	<u>\$11,012,000.00</u>															
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NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY															
None																



FORM 6	FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS	2019												
<p>Judicial Circuit (11Th)-Elected Constitutional Officer</p> <p>*****AUTOMAIL FOR AADC 311 T7 P2 9 186</p> <p>HON VALERIE R. MANNO SCHURR, CIRCUIT JUDGE 73 W FLAGLER ST STE 1111 MIAMI FL 33130-4763</p>		<p>FOR OFFICE USE ONLY:</p> <p>FLORIDA COMMISSION ON ETHICS</p> <p>JUN 19 2021</p> <p>RECEIVED</p>  <p>ID CODE</p> <p>ID NO. 210380</p> <p>CONF CODE</p> <p>Manno Schurr, Valerie R</p>												
PROCESSED														
<p>CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/></p>														
<p><b>PART A - NET WORTH</b></p> <p>Please enter the value of your net worth as of December 31, 2019 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3]</p> <p>My net worth as of <u>December 31</u>, 20 <u>19</u> was \$ <u>9,880,000.00</u></p>														
<p><b>PART B - ASSETS</b></p> <p><b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items, and vehicles for personal use, whether owned or leased.</p> <p>The aggregate value of my household goods and personal effects (described above) is \$ <u>500,000.00</u></p>														
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NAME AND ADDRESS OF CREDITOR														
<u>None</u>														

**Exhibit 62**  
**Exhibit 106**

principal amount of 3.200% senior notes due 2023  
 in addition, Equinix completed a concurrent tender  
 offer for any and all of its outstanding 5.375% senior  
 notes due 2022, 5.975% senior notes due 2023 and  
 5.750% senior notes due 2025, which were paid in  
 with the proceeds from the senior notes offering

Goldman Sachs & Co. LLC, BofA Securities, Inc.  
 Citigroup Global Markets Inc., J.P. Morgan Securities  
 LLC, Barclays Capital Inc., Morgan Stanley & Co.  
 LLC, MUFG Securities Americas Inc., RBC Capital  
 Markets, LLC, SMBC Nikko Securities America, Inc.,  
 TD Securities (USA) LLC, Deutsche Bank Securities  
 Inc., ING Financial Markets LLC, BNP Paribas  
 Securities Corp., HSBC Securities (USA) Inc., Mizuho  
 Securities USA LLC, Wells Fargo Securities, LLC,  
 PNC Capital Markets LLC, Scotia Capital (USA) Inc.,  
 and U.S. Bancorp Investments, Inc. are all the  
 underwriters involved in the offering.

Equinix, an American multinational company  
 headquartered in Redwood City, California, connects  
 more than 9,800 companies directly to their  
 customers and partners inside the world's most  
 interconnected data centers. Today, businesses  
 leverage the Equinix interconnection platform in 50  
 strategic markets across the Americas, Asia-Pacific,  
 Europe, the Middle East and Africa.

The Davis Polk corporate team included partners  
 Alan E. Denenberg (Picture) and Emily Roberts and  
 associates Al DeGolia and Caitlin Moyles Curran.  
 Partner Rachel D. Kleinberg provided tax advice and  
 associate J. Taylor Aronson provided 1940 Act tax  
 involved fees earned.

7:33

People also ask

Exhibit 62 Exhibit 107

Is Bancorp owned by Wells Fargo?

The oldest national charter or privilege granted to the First National Bank of Philadelphia is the one Wells Fargo Bank was obtained upon its incorporation in Washington.

U.S. Bancorp

U.S. Bancorp Center in Minneapolis, Minnesota:  
headquarters of U.S. Bancorp

Industry

Banking Financial  
services

Founded

July 13, 1863

See more on

W: [https://en.m.wikipedia.org/wiki/](https://en.m.wikipedia.org/wiki/U.S._Bancorp)

U.S. Bancorp - Wikipedia

More results

Who is U.S. Bancorp's owner?

What banks have merged with Wells Fargo?

Is U.S. Bancorp a Wells Fargo bank?

Q wells fargo owns US Bancorp

Exh. 62 Exh. 108

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# ABL ADVISOR

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the ADVISOR PROFESSIONAL NETWORK  
Connecting Industry Professionals

Home / News / Wells Fargo, BofA, JPMorgan, RBC Provide \$125MM ABL Revolver for Oil States

Post Email Print

## Wells Fargo, BofA, JPMorgan, RBC Provide \$125MM ABL Revolver for Oil States

February 11, 2021, 05:00 AM  
Filed Under: Energy Services

Related: Bank of America, JPMorgan Chase Bank, Royal Bank of Canada, Wells Fargo Bank

Oil States International entered into a new \$125 million asset-based revolving credit agreement with Wells Fargo Bank as the administrative agent. In addition to Wells Fargo, lenders under the Credit Agreement include Bank of America, JPMorgan Chase Bank, and Royal Bank of Canada. Borrowing availability under the Credit Agreement is based on eligible U.S. receivables and inventory. The Credit Agreement replaces Oil States' existing \$200 million revolving credit facility. The maturity date of the Credit Agreement is February 10, 2025.

The Credit Agreement contains customary representations, warranties, covenants, terms and conditions for a facility of this type, including limitations on the accumulation of U.S. cash in excess of \$30 million, incurrence of additional indebtedness and liens, the repayment of other indebtedness, the making of investments, the payment of dividends, the repurchase of shares of common stock and the sale of material amounts of assets.

Borrowings outstanding under the Credit Agreement will bear interest at LIBOR plus a margin of 2.75% to 3.25%, based on the Company's availability under the revolving credit facility. The Company must also pay a quarterly commitment fee of 0.375% to 0.50%, on the unused commitments.

Oil States International, Inc. is a global provider of manufactured products and services to customers in the oil and natural gas, industrial and military sectors. The Company's manufactured products include highly engineered capital equipment and consumable products. Oil States is headquartered in Houston, Texas with manufacturing and service facilities strategically located across the globe.

### Today's Other News

Banc of California Expands Specialty Lending Team  
Commercial Bankruptcy Filings Increase 9% Year-over-Year  
Bain Capital Credit Invests \$1.8B Through Private Credit Group During H1/2024

### Most Popular

1 | Volterra Secures First-of-its-Kind \$100MM Debt Facility from ING and Investec  
August 14, 2024, 08:06 AM  
Filed Under: Charging Infrastructure

### SECTOR/ECONOMIC DATA

U.S. Census Bureau – U.S. Department of Commerce

March 2022 Construction Spending Report

U.S. Census Bureau – U.S. Department of Commerce

Full Report on Manufacturers' Shipments, Inventories and Orders - March 2022

VIEW ALL SECTOR/ECONOMIC DATA

### FEATURED ARTICLES

Trinity Capital Expands into the Sponsor Finance Vertical

In May 2024, Trinity Capital announced its expansion into the...

by ABL Advisor Staff Writer

Next Generation BDO Panel

Charlie Perer meets with four next-gen BDOs who discuss evolving...

by Charlie Perer

MOST POPULAR | ALL ARTICLES

### SPONSORED CONTENT

CFG Merchant Solutions Underwriter Academy

CFGMS is proud to announce our new program: Underwriter Academy! Fast-track into a position with one of our producing underwriting teams.

sponsored by:



LEARN MORE



6:44 [icons]

duckduckgo.com/?q=r

Exh. 62

<https://www.jpmorgan.com>

Exh. 109

## J.P. Morgan Canada | About us

JPMorgan Chase merges with Bank One Corp. in a US\$58 billion deal to provide investment banking, consumer banking and commercial banking services as well as to increase Treasury & Securities Services activity ... Chase Manhattan Bank, other foreign banks and the Royal Bank of Canada form the Orion Banking Group, a consortium for medium-term

<https://www.wsj.com>

## Royal Bank of Canada Hires J.P. Morgan to Help Sell Swiss Operation

Royal Bank of Canada has hired J.P. Morgan to run a sale process for RBC Suisse SA, its Swiss wealth-management operations, according to people familiar with the matter.

<https://en.wikipedia.org>

## Royal Bank of Canada - Wikipedia

Royal Bank of Canada (RBC; French: Banque royale du Canada) is a Canadian multinational financial services company and the largest bank in Canada by market capitalization. The bank serves over 16 million clients and has 86,000+ employees worldwide. Founded in 1864 in Halifax, Nova Scotia, it maintains a corporate headquarters in Toronto and

[navigation icons]

## Exhibit 62 Exhibit 110

 <https://www.finextra.com/pressarticle/7045> + u...

## US Bancorp buys Wachovia corporate trust, custody units

Source: US Bancorp. **U.S. Bancorp** (NYSE:USB) announced today that its lead bank, **U.S. Bank, N.A.**, has entered into a definitive agreement to purchase the corporate trust and institutional custody ...

Your CUSIP Results are as follows:

**Exhibit 62**  
**Exhibit 111**

LEROY WILLIAMS (ACCT 100176105062733202 [MIN])  
Fidelity Advisor Strategic Real Return Fund  
symbol: FSRAN  
CUSIP: 315912873

Acception Date: 9/7/2015  
Net Assets: \$462,624,000.00 as of  
12/31/2021  
Portfolio Assets: \$462,624,000.00 as of  
12/31/2021

#### A little about the Fund:

Fidelity Strategic Real Return Fund seeks real return consistent with reasonable investment risk by investing in domestic and foreign issuers using a neutral portfolio, approximately 30% of inflation-protected debt securities, 25% of foreign debt securities, 20% REITs and other real estate related investments.



**AFFIDAVIT OF FACT** **Exhibit 62**  
**Exhibit 112**

STATE: OHIO

COUNTY: FAIRFIELD

The undersigned, Wesley Jarvis, Trustee for CUSIPONE Trust, hereby states and confirms that he is of legal age and competent to state on belief and personal knowledge that the facts set forth herein, as duly noted below are true, correct, complete and presented in good faith, establish that:

1. The CUSIP numbers attached for LEROY WILLIAMS, for an account bearing number 100176105062733202, were searched through independent databases, confirmed with trading desks, and at least one interest was confirmed as per the reports issued and attached as a result.

2. The Fund Manager, or other custodian(s) of the accounts of the Fund(s) may have access to internal records indicating detailed data about the percentage of interest as held for the account of LEROY WILLIAMS.

3. More than one fund may have an interest in the accounts of LEROY WILLIAMS

FURTHER AFFIANT SAYETH NOT

Signed and sealed this 30<sup>th</sup> day of January in the Year of our Lord, two thousand twenty-two (2022).

All Rights Reserved.

For WESLEY JARVIS

Wesley J. Jarvis, Trustee



**JURAT**

Exhibit 62  
Exhibit 113

State of Ohio )

Subscribed and Affirmed )

County of Fairfield )

On January 3, 2022 before me, Nia Tarrance (notary public)  
personally appeared Wesley J. Jarvis [ ] personally known to me or [ ] proved to me on the basis of  
satisfactory evidence, to be the person whose name is subscribed to above and acknowledged to me that  
he executed the same in his authorized capacity.

I now affix my signature and official seal to these affirmations.

[Signature] (Signature)

Notary Public State of Ohio

Seal:

My Commission Expires: 5/16/24



**Exhibit 62 Exhibit 114**

**MASTER KEY OF EXPLANATION FOR CUSIP REPORT**

The following is a brief explanation of the report you received for your CUSIP searches. Please keep in mind that there can be MANY different securities inside the Fund itself. The value of the fund does not necessarily reflect the amount of your individual security.

*As listed on your report:*

Your name (or name of recipient).

The name of the fund in which the subject security was found to reside.

The Symbol is the Ticker Symbol of the fund which was found.

The CUSIP is the CUSIP number of the fund.

The Inception Date is the date the **FUND** was created. It has nothing to do with the specific case or issue.

Net Assets and Portfolio Assets usually are the same but can be different. These give an amount of value held by the Fund trust. This amount can and usually does change on a daily basis in coordination with the markets in which it trades.

Description of what the fund does in the market place. It also shows what sectors it trades in.

We always encourage that you do deep studies in securities and the relations around the industry before doing anything with them. It's a highly-regulated market.

---

12:24

597

5G

bing.com

EX-10.11 - SEC

**Exhibit 62 Exhibit 115**

<https://www.sec.gov/Archives/edgar/data/133281...>

HOMEcomings GMAC MORTGAGE, LLC

1992/05/28 Registered 1792907 : 1993/09/14:

76494788 PREMIER SERVICE GMAC RESIDENTIAL

HOLDING COMPANY, LLC 2003/03/06 Registered

2914178 : 2004/12/28: 78855608 PACIFIC UNION...

Timothy King, MBA - Licensed Real Estate  
Salesperson ...

<https://www.linkedin.com/in/timothy-king-mba-b21...>

Feb 22, 2018 - Homecomings Financial Jul 2001 -  
Oct 2008 7 years 4 months. Irvine, CA Sales Leader  
CitiFinancial Mortgage Company, Inc. ... Celebrate  
Leadership award and the prestigious GMAC ...

Title: Mortgage Broker at Hometown Financial Grou...

Connections: 500+

Location: Buckeye, Arizona, United States

*Homecomings  
Citi Financial  
Bank*

Some results have been removed

< 2 >



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© 2021 Microsoft

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**Exhibit 62 Exhibit 116**

IN THE CIRCUIT COURT OF THE  
11<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1

US Bank ,N.A.  
Plaintiff(s)

April 1,2010

Vs.

Leroy Williams  
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11,2008. The court finds that (1) notice prescribed by rule 1.40 (c) Was served on April 11,2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, dade county, Florida this 31th day of March , 2010.

APR 06 2010

APR 06 2010

  
CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

cc: All packages

A TRUE COPY  
CERTIFICATION ON LAST PAGE  
HARVEY RUVIN, CLERK



Exh. 62 Exh. 117

# Morgan Stanley Maintains U.S. Bancorp(USB.US) With Hold Rating, Raises Target Price to \$54

Moomoo News Jul 30 08:31 Ratings

▶ 1min

J.S. Bancorp (USB.US)	45.540	-1.13%
-----------------------	--------	--------

Morgan Stanley analyst Betsy Graseck maintains \$U.S. Bancorp (USB.US)\$ with a hold rating, and adjusts the target price from \$47 to \$54.

According to TipRanks data, the analyst has a success rate of 48.0% and a total average return of 3.3% over the past year.



12:08 4

5G

bing.com

## Exhibit 62 Exhibit 118

OCWEN LOAN SERVICING, LLC | 851  
N.W.2d 727 (2014 ...

<https://www.leagle.com/decision/insdco20140723>

Apr 29, 2014 • [¶ 3.] Shortly after the Note's execution, Homecomings sold it to its parent company — Residential Funding Company, LLC. On March 7, 2007, Residential sold the Note to GMAC. GMAC indorsed the Note in blank. GMAC ...

*OCWEN IS  
Residential  
Funding Co.  
LLC  
GMAC*

Ocwen Financial (OCN) Unit Completes  
ResCap Asset Acquisitions

<https://www.streetinsider.com/Corporate+News/Oc...>

Feb 19, 2013 • On February 15, 2013, Ocwen Loan Servicing, LLC, a Delaware limited liability company and a wholly owned subsidiary of Ocwen Financial Corporation (NYSE: OCN), completed ...

Missing: Homecomings • Must include:  
Homecomings

A List of Recent Mortgage Mergers,  
Closures, and Layoffs

[https://www.thetruthaboutmortgage.com/a-list-](https://www.thetruthaboutmortgage.com/a-list-...)

Nov 08, 2021 • Residential Capital LLC – cutting roughly 1,000 jobs (GMAC company) Residential Finance of Columbus Ohio – reportedly “hacked 19 branches yesterday and a regional manager,” per reader tip ResMae Mortgage Corp. – cut 182 jobs ...

SEE RESULTS FOR



Homecomings Financial LLC (Organization)  
Minneapolis, MN \_\_\_\_\_

FJUD

U.S. Bank, National Association, as Trustee for  
RASC 2005AHL3

Plaintiff,  
vs.

Leroy Williams; Unknown Spouse of Leroy  
Williams; James Littlejohn a/k/a James L. Jolin;  
James; Unknown Spouse of James Littlejohn AKA  
James L. Jolin; Hoke Williams; Unknown Spouse of  
Hoke Williams; Mack Wells; Unknown Spouse of  
Mack Wells; Curtis McNeil; Unknown Spouse of  
Curtis McNeil; Symonette Limited Partnership;  
Deutsche Bank National Trust Company, as Trustee  
for Franklin Credit Trust Series I; Miami-Dade  
County, Florida; State of Florida, Department of  
Revenue; Unifund CCR Partners, G.P.; Suntrust  
Bank; City of North Miami, Florida and Tenant #1

Defendants.

**Exhibit 62 Exhibit 119**

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI  
DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

Case No. 2010-61928-CA-01

FILED FOR RECORD  
2017 DEC 19 AM 11:37  
CLERK OF COURT  
DADE COUNTY, FLORIDA

**FINAL JUDGMENT OF FORECLOSURE**

**THIS ACTION** was heard before the Court on Plaintiff's Final Judgment on November 29, 2017 on. On the evidence presented, **IT IS ORDERED AND ADJUDGED** that Plaintiff's Final Judgment is **GRANTED** against all Defendants listed by name: Leroy Williams; Unknown Spouse of Leroy Williams; James Littlejohn a/k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida.

**I. Amounts Due and Owing.** Plaintiff is due:

Principal due on the note secured by the mortgage foreclosed:	\$448,000.00
Interest good thru 11/29/17	\$307,333.74
Late Charges	\$137.20

## Exhibit 62 Exhibit 120

15020

Attn: To:  
Axiom Financial Services  
Attn: Post Closing Dept.  
15550 West Bernardo Dr. Bldg 1  
San Diego, CA 92127-1870

CFN 20050793767  
OR 24 23422 Pgs 3231 - 3250 (20pgs)  
RECORDED 07/29/2005 12:41:45  
NTS DOC TAX 1.568.00  
INTANGIBLE TAX 894.00  
HARRY HAVEN, CLERK OF COURT  
MIAMI-DADE COUNTY, FLORIDA

This document was prepared by:  
Axiom Financial Services  
10900 StoneLake Blvd Suite 350  
Austin, TX 78759-5067

-----  
Please Attach File Line For Recording Stamp

## MORTGAGE

MGN 100176105062733202

## DEFINITIONS

Words used in multiple sections of this document are defined below and other words are defined in Sections 3, 11, 13, 18, 20 and 21. Certain rules regarding the scope of words used in this document are also provided in Section 16.

- (A) "Security Instrument" means this document, which is dated June 30, 2005 together with all Riders to this document.  
(B) "Borrower" is LEROY WILLIAMS, AN UNMARRIED MAN

Borrower is the mortgagor under this Security Instrument.

(C) "MERS" is Mortgage Electronic Registration Systems, Inc. MERS is a separate corporation that is acting solely as a nominee for Lender and Lender's successors and assigns. MERS is the mortgagee under this Security Instrument. MERS is organized and existing under the laws of Delaware, and has an address and telephone number of P.O. Box 2026, Flint, MI 48501-2026, tel. (313) 679-MERS.

(D) "Lender" is Axiom Financial Services

100176105062733

0506273320

FLORIDA-Single Party-Passive Responsibility Note UNIFORM CERTIFICATE WITH RIDES

Form 3014 1/01

SALES TAX

Page 1 of 20

NOT A MORTGAGE FORM: FORM 3014-1/01



## Exhibit 62 Exhibit 121

(P) "RESPA" means the Real Estate Settlement Procedures Act (12 U.S.C. Section 2601 et seq.) and its implementing regulation, Regulation X (24 C.F.R. Part 3500), as they might be amended from time to time, or any additional or successor legislation or regulation that governs the above subject matter. As used in this Security Instrument, "RESPA" refers to all requirements and restrictions that are imposed in regard to a "federally related mortgage loan" even if the Loan does not qualify as a "federally related mortgage loan" under RESPA.

(Q) "Successor in Interest of Borrower" means any party that has taken title to the Property, whether or not that party has assumed Borrower's obligations under the Note and/or this Security Instrument.

### TRANSFER OF RIGHTS IN THE PROPERTY

This Security Instrument secures to Lender: (I) the repayment of the Loan, and all renewals, extensions and modifications of the Note; and (II) the performance of Borrower's covenants and agreements under this Security Instrument and the Note. For this purpose, Borrower does hereby mortgage, grant and convey to MEERS (solely as nominee for Lender and Lender's successors and assigns) and to the successors and assigns of MEERS, the following described property located in the County MIAMI-DADE (Type or keying jurisdiction) of FLORIDA (Name of Recording Jurisdiction).

See Legal Description Addendum Page Attached

Parcel ID Number: 3021239221050  
15020 SOUTH RIVER DRIVE  
MIAMI  
(Property Address):

which currently has the address of  
(Phone)  
Miami, Florida 33167 (Zip Code)

TOGETHER WITH all the improvements now or hereafter erected on the property, and all easements, appurtenances, and fixtures now or hereafter a part of the property. All replacements and additions shall also be covered by this Security Instrument. All of the foregoing is referred to in this Security Instrument as the "Property." Borrower understands and agrees that MEERS holds only legal title to the interests granted by Borrower in this Security Instrument, but, if necessary to comply with law or custom, MEERS (as nominee for Lender and Lender's successors and assigns) has the right to exercise any or all of those interests, including, but not limited to, the right to foreclose and sell the Property, and to take any action required of Lender including, but not limited to, releasing and canceling this Security Instrument.

100176105062733

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44001 00001.00

Page 3 of 11

100176105062733

Form 3010 (1/01)

## Exhibit 62 Exhibit 122

Lender is a  
organized and existing under the laws of the State of California  
Lender's address is 10900 Stonelake Blvd Suite 250  
Austin, TX 78759-5867

(E) "Note" means the promissory note signed by Borrower and dated June 30, 2005

The Note states that Borrower owes Lender four hundred forty-eight thousand and 00/100 Dollars

(U.S. \$ 448,000.00 ) plus interest. Borrower has promised to pay this debt in regular Periodic Payments and to pay the debt in full not later than July 1, 2035

(F) "Property" means the property that is described below under the heading "Transfer of Rights in the Property."

(G) "Loan" means the debt evidenced by the Note, plus interest, any prepayment charges and late charges due under the Note, and all sums due under this Security Instrument, plus interest.

(H) "Riders" means all Riders to this Security Instrument that are executed by Borrower. The following Riders are to be executed by Borrower (check box as applicable):

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Adjustable Rate Rider | <input type="checkbox"/> Condominium Rider              | <input type="checkbox"/> Second Home Rider  |
| <input type="checkbox"/> Balloon Rider                    | <input type="checkbox"/> Planned Unit Development Rider | <input type="checkbox"/> 1-4 Family Rider   |
| <input type="checkbox"/> VA Rider                         | <input type="checkbox"/> Bi-weekly Payment Rider        | <input type="checkbox"/> Other(s) (specify) |

(I) "Applicable Law" means all controlling applicable federal, state and local statutes, regulations, ordinances and administrative rules and orders (that have the effect of law) as well as all applicable final, non-appealable judicial opinions.

(J) "Community Association Dues, Fees, and Assessments" means all dues, fees, assessments and other charges that are imposed on Borrower or the Property by a condominium association, homeowners association or similar organization.

(K) "Electronic Funds Transfer" means any transfer of funds, other than a transaction originated by check, draft, or similar paper instrument, which is initiated through an electronic terminal, telephonic instrument, computer, or magnetic tape so as to order, instruct, or authorize a financial institution to debit or credit an account. Such term includes, but is not limited to, point-of-sale transfers, automated teller machine transactions, transfers initiated by telephone, wire transfers, and automated clearinghouse transfers.

(L) "Excess Items" means those items that are described in Section 3.

(M) "Miscellaneous Proceeds" means any compensation, settlement, award of damages, or proceeds paid by any third party (other than insurance proceeds paid under the coverage described in Section 5) for: (i) damage to, or destruction of, the Property; (ii) condemnation or other taking of all or any part of the Property; (iii) conveyance in lieu of condemnation; or (iv) misrepresentation of, or omission as to, the value and/or condition of the Property.

(N) "Mortgage Insurance" means insurance protecting Lender against the nonpayment of, or default on, the Loan.

(O) "Periodic Payment" means the regularly scheduled amount due for (i) principal and interest under the Note, plus (ii) any amounts under Section 3 of this Security Instrument.

100176105062733

0506273320

LA (R) 100000 01

Page 2 of 10

Copy 1010 1/20

## Interest Only ADJUSTABLE RATE NOTE

(LIBOR Six-month index (As Published In:  
The Wall Street Journal) — Rate Caps)

**Exhibit 62 Exhibit 123**

THIS NOTE CONTAINS PROVISIONS ALLOWING FOR A CHANGE IN MY FIXED INTEREST RATE TO AN ADJUSTABLE INTEREST RATE AND FOR CHANGES IN MY MONTHLY PAYMENT. THIS NOTE LIMITS THE AMOUNT MY ADJUSTABLE INTEREST RATE CAN CHANGE AT ANY ONE TIME AND THE MAXIMUM RATE I MUST PAY.

June 30, 2005

MIAMI  
(City)

FL  
(State)

15020 SOUTH RIVER DRIVE  
MIAMI, FL 33167  
(Property Address)

### 1. BORROWER'S PROMISE TO PAY

In return for a loan that I have received, I promise to pay U.S. \$ 6448,000.00 (this amount is called "Principal"), plus interest, to the order of Lender. Lender is Axion Financial Services. I will make all payments under this Note in the form of cash, check or money order.

I understand that Lender may transfer this Note. Lender or anyone who takes this Note by transfer and who is entitled to receive payments under this Note is called the "Note Holder".

### 2. INTEREST

Interest will be charged on unpaid principal until the full amount of Principal has been paid. I will pay interest at a yearly rate of 6.125%. The interest rate I will pay may change in accordance with Section 4 of this Note.

The interest rate required by this Section 2 and Section 4 of this Note is the rate I will pay both before and after any default described in Section 7(B) of this Note.

### 3. PAYMENTS

#### A) Time and Place of Payments

I will make a payment on the 1st day of every month beginning on August 1, 2005. Before the first Principal and Interest Payment Due Date as described in Section 4 of this Note, my payment will consist only of the interest due on the unpaid principal balance of this Note. Thereafter, I will pay principal and interest by making a payment every month as provided below:

M/A # 100176109542730007  
INSTRUMENT OFF

WILLIAMS  
Page 1 of 2

Interest: \_\_\_\_\_  
Loan # \_\_\_\_\_

AM Modified FinanceMac 2530 11/1/01

2w

F070131118

NOTED FOR REVIEW  
10/11/2005

I will make my monthly payments of principal and interest beginning on the First Principal and Interest Payment Due Date as described in Section 4 of this Note. I will make these payments every month until I have paid all of the principal and interest and any other charges described below that I may owe under this Note. Each monthly payment will be applied as of its scheduled due date, and if the payment includes both principal and interest, it will be applied to interest before Principal. If, on July 1, 2008, I still owe amounts under this Note, I will pay those amounts in full on that date, which is called the Maturity Date.

**Exhibit 62**  
**Exhibit 124**

I will make my monthly payments at P.O. Box 507450 San Diego, CA 92160-2450 or at a different place if required by the Note Holder.

**(B) Amount of My Initial Monthly Payments**

The first Twenty-Three (23) monthly payments will be in the amount of U.S. \$1,286.67, which equals one-twelfth (1/12) of the amount of yearly interest due on the principal at the initial rate. The next Twenty-Four (24) monthly payments will equal one-twelfth (1/12) of the amount of yearly interest due on the principal at the rate determined in accordance with Section 4 of the Note. All of these payments are called the "Interest Only Payments." The period during which these payments are due is called the "Interest Only Period."

No payments of principal are due during the Interest Only Period. The Interest Only Payments will not reduce the principal amount of this Note. Payments of principal may be made in accordance with Section 5 of this Note.

**(C) Monthly Payment Changes**

During the Interest Only Period, changes in my monthly payment will reflect changes in the interest rate that I must pay. After the Interest Only Period, changes in my monthly payment will reflect changes in the unpaid principal of my loan and in the interest rate that I must pay. The Note Holder will determine my new interest rate and the changed amount of my monthly payment in accordance with Section 4, and if applicable, Section 5 of this Note.

**4. ADJUSTABLE INTEREST RATE AND MONTHLY PAYMENT CHANGES**

**(A) Change Dates**

The initial fixed interest rate I will pay will change to an adjustable interest rate on the 1st day of July, 2008, and the adjustable interest rate I will pay may change on the first day of every sixth month thereafter. The date on which my initial fixed interest rate changes to an adjustable interest rate, and each date on which my adjustable interest rate could change, is called a "Change Date."

**(B) The Index**

Beginning with the first Change Date, my adjustable interest rate will be based on an index. The "index" is the average of interbank offered rates for six month U.S. dollar-denominated deposits in the London market ("LIBOR"), as published in *The Wall Street Journal*. The most recent index figure available as of the first business day of the month immediately preceding the month in which the Change Date occurs is called the "Current Index."

WMA # 100176109663733202  
INSTRUMENT

WMA #  
Page 2 of 2

WMA #  
Loan #  
An Adjustable Rate Note 3630 (11/05)

WMA # 100176109663733202  
INSTRUMENT



If the index is no longer available, the Note Holder will choose a new index that is based upon comparable information. The Note Holder will give me notice of this choice.

**(C) Calculation of Changes**

Before each Change Date, the Note Holder will calculate my new interest rate by adding Four And Five-eighths percentage points (4.625%) to the Current Index. The Note Holder will then round the result of this addition to the nearest one-eighth of one percentage point (0.125%). Subject to the limits stated in Section 4(D) below, this rounded amount will be my new interest rate until the next Change Date.

**Exhibit 62**  
**Exhibit 125**

During the Interest Only Period, and before each Change Date, the Note Holder will determine the amount of my monthly payment by calculating one-twelfth (1/12) of the amount of yearly interest due at my new interest rate. During the Interest Only Period, the result of this calculation will be the new amount of my monthly payment.

After the Interest Only Period and before each Change Date, the Note Holder will determine the amount of the monthly payment that would be sufficient to repay the unpaid principal that I am expected to owe at the Change Date in full on the maturity date at my new interest rate in substantially equal payments. After the Interest Only Period, the result of this calculation will be the new amount of my monthly payment.

**(D) Limits on Interest Rate Changes**

The interest rate I am required to pay at the first Change Date will not be greater than 7.500% or less than 5.125%. Thereafter, my adjustable interest rate will never be increased or decreased on any single Change Date by more than One And One-eighth percentage points from the rate of interest I have been paying for the preceding six (6) months. My interest rate will never be greater than 10.125% or less than 5.125%.

**(E) Effective Date of Changes**

My new interest rate will become effective on each Change Date. I will pay the amount of my new monthly payment beginning on the first monthly payment date after the Change Date until the amount of my monthly payment changes again.

**(F) Notice of Changes**

Before the effective date of any change in my interest rate and or monthly payment, the Note Holder will deliver or mail to me a notice of such change. The notice will include information required by law to be given to me and also the title and telephone number of a person who will answer any question I may have regarding the notice.

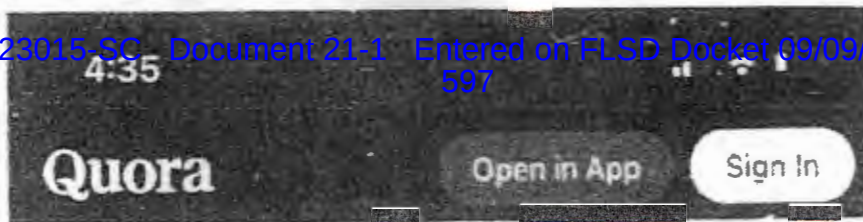
**(G) Date of First Principal and Interest Payment**

The date of my first payment consisting of both principal and interest on this Note (the "First Principal and Interest Payment Due Date") shall be the first monthly payment date after the first sixty (60) payments under this Note are due.

FILE # 20240609042732002  
INTECTED LFC

WILLIAMS  
Page 1 of 1

INITIALS  
Loan # [REDACTED]  
Am Modified Larrabee 3530 (11/01)



JPMorgan Chase & Co. is the parent holding company of Chase(Commerical Bank) and JPMorgan(Investment Bank).

**Exhibit 62**  
**Exhibit 126**

John Pierpont Morgan (J.P. Morgan) founded J.P. Morgan & Co., which is the predecessor to Morgan Stanley and JPMorgan Chase.

As a result of the Glass-Steagall Act of 1933, J.P. Morgan & Co. was broken up, it spun off its investment banking activities into Morgan Stanley.

J.P. Morgan & Co. continued to operate as a commercial bank. However, in the 1990's it started to rebuild its investment banking operations. In 2000, it merged with the Chase Manhattan Bank, and JPMorgan Chase was formed. In 2004, it acquired Bank One, Jamie Dimon ( current CEO of JPMorgan Chase) was one of the executives who came from Bank One. During the financial crisis, JPMorgan Chase also acquired Washington Mutual and Bear Sterns. Today, JPMorgan Chase is the largest Bank in the world with over US\$2.6 trillion in assets.

Morgan Stanley continues to operate as an investment bank.



AA

quora.com



Exh. 62  
Exh. 127

FLORIDA DEFAULT LAW GROUP, P.L.L.  
ATTORNEYS AT LAW  
919 CORPORATE LAKE DRIVE  
3<sup>RD</sup> FLOOR  
TAMPA, FLORIDA 33634

Please reply to:  
Post Office Box 25018  
Tampa, FL 33622-5018

Telephone (813) 251-4766  
Telefax (813) 251-1541

July 20, 2010

LEROY WILLIAMS  
15020 SOUTH RIVER DRIVE  
MIAMI, FL 33167

Re

Loan Number	[REDACTED]
Mortgage Servicer	GMAC MORTGAGE, LLC
Creditor to whom the debt is owed	U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3
Property Address	15020 SOUTH RIVER DRIVE, MIAMI, FL 33167
Our File No	F10051160

Dear Borrower:

The law firm of Florida Default Law Group, P.L.L. (hereinafter referred to as "law firm") has been retained to represent U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3 with regards to its interests in the promissory Note and Mortgage executed by LEROY WILLIAMS on June 30, 2005. Pursuant to the terms of the promissory Note and Mortgage, our client has accelerated all sums due and owing, which means that the entire principal balance and all other sums recoverable under the terms of the promissory Note and Mortgage are now due.

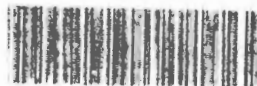
As of the date of this letter, the amount owed to our client is \$661,289.01, which includes the unpaid principal balance, accrued interest through today, late charges, and other default-related costs recoverable under the terms of the promissory Note and Mortgage. Additional interest will accrue after the date of this letter.

This correspondence is being sent to comply with the Fair Debt Collection Practices Act and should not be considered a pay-off letter. Our client may make advances and incur fees and expenses after the date of this letter which are recoverable under the terms of the promissory Note and Mortgage. Therefore, if you wish to receive figures to reinstate (bring your loan current) or pay off your loan through a specific date, please contact this law firm at (813) 251-4766 or client services@defaultlaw11.com.

Unless you notify this law firm within thirty (30) days after your receipt of this letter that the validity of this debt, or any portion thereof, is disputed, this law firm will assume that the debt is valid. If you do notify this law firm in writing within thirty (30) days after receipt of this letter that the debt, or any portion thereof, is disputed,

FILE\_NUMBER: F10051160

HELLOLETTER



CERTIFICATION ON LAST PAGE  
HARVEY KIVIN, CLERK

11:04  
<https://www.tookitaki.ai/news-views/from-wachovia> Exhibit 62

## The Biggest Money Laundering Cases: Exhibit 128 From Wachovia to Danske Bank

Wachovia (US\$390 billion) Now part of Wells Fargo.

Wachovia was one of the biggest banks in the US. In 2010, the bank was found to have allowed drug cartels in Mexico to launder close to US\$390 billion through its branches during 2004-2007. The drug cartels used to smuggle US dollars received from drug sales in the US across the Mexican border.

https://justiceinmexico.org/wachovia-bank-accused

## Wachovia Bank Accused of Laundering Billions From Mexican Drug Cartels

This investigation led to criminal proceedings against Wachovia, which were settled out of court under the U.S. Bank Secrecy Act in March 2010. Wachovia ultimately paid federal authorities \$110 million in forfeiture, a \$50 million fine for failing to monitor cash flow, and a sanction because it never applied the proper anti-money laundering ...

https://supreme.justia.com/cases/federal/us/...

## Wachovia Bank, N. A. v. Schmidt :: 546 U.S. 303 (2006) :: Justia US ...

certiorari to the united states court of appeals for the fourth circuit. No. 04-1186. Argued November 28, 2005 —Decided January 17, 2006. Petitioner Wachovia Bank, National Association (Wachovia), is a national banking association with its designated main office in North Carolina and branch offices in many States, including South Carolina.

duckduckgo.com





A new true-crime podcast

To follow: @liatalks

Listen now >

Exhibit 62  
Exhibit 129

Advertisement

World

This was published 13 years ago

## Wells Fargo bank says to buy rival Wachovia

October 3, 2008 – 10.43pm

 Save

 Share

 A A A

US bank Wells Fargo said Friday it was buying rival Wachovia for 15.1 billion US dollars in stock, ending a government-backed plan for Citigroup to take over Wachovia's banking operations.

Wells Fargo and Wachovia "signed a definitive agreement for the merger of the two companies" without government assistance, the two firms said in a statement.

It said the deal covered "all of Wachovia's banking operations in a whole company

■ [smh.com.au](http://smh.com.au)



Exhibit 62  
Exhibit 130

All company news

Enabling the world's most  
innovative crypto programs

THE NEWS



# US Bancorp buys Wachovia corporate trust, custody units

29 November 2005

Source: US Bancorp

U.S. Bancorp (NYSE:USB) announced today that its lead bank, U.S. Bank, N.A., has entered into a definitive agreement to purchase the corporate trust and institutional custody businesses of Wachovia Corporation (NYSE:WB).

As a result of this transaction, U.S. Bank Corporate

AA

finextra.com



10:47  
<https://www.finextra.com/pressarticle/7045> - U.S.

## US Bancorp buys Wachovia corporate trust, custody units

Source: US Bancorp. U.S. Bancorp (NYSE:USB)

announced today that its lead bank, U.S. Bank, N.A.,

has entered into a definitive agreement to purchase the corporate trust and institutional custody ..

**Exhibit 62**

**Exhibit 131**

<https://www.company-histories.com/Wachovia> -

## Wachovia Corporation – Company History

1893: Wachovia Loan and Trust Company becomes

North Carolina's first chartered trust company. 1910:

Wachovia National Bank merges with Wachovia Loan and Trust to become Wachovia Bank and Trust

Company. 1968: The Wachovia Corporation is formed

as a holding company. 1988: First Union lists on the New York Stock Exchange

<https://sherloc.unodc.org/cid/en/case-law-do...>

## United States of America v. Wachovia Bank

Between 2004 and 2007, almost \$13 million USD "went through correspondent bank accounts at Wachovia for the purchase of aircraft to be used in illegal narcotics trade.". In fact, more than twenty thousand kilograms of cocaine were seized from these aircraft. The investigating agencies determined that Wachovia's CDC business was high risk.

<https://www.reuters.com/article/us-wachovia-s>

## Wachovia pays \$160 million to settle

■ [duckduckgo.com](https://duckduckgo.com)

---

---

TO VACATE LAST ORDER & RETAIN ORIG ORDER

Exhibit 62  
Exhibit 132

RETO ORIGINAL NOTE AND MORTGAGE

6: 27343 P. 0949 VACATING, DEMOTING, EX-  
SILE RELEASE LUS PENDING, ETC.

ATT. 0007175 TO DEANES CASE. CANCEL FORECLOSURE  
SALE ETC

§ 87(4-b) OF DOMESTIC

DISMISS FOR LACK OF PROSECUTION WITH PREJUDICE

TO WRITTEN DISCOVERY, WITH TO STRIKE OR, ETC

THAT ALTF HAS RESPONDED TO DEFENDANT, ETC

FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION

FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION

4-25444 P: DM12 CANCELING FORECLOSURE SALE

PUB DATE 08/31/2007

PUB DATE

TO CANCEL FORECLOSURE SALE

ATTY 2818544: SET ASIDE FJJD AND RECONSIDER STAY

150 FREE PC/MCPT 7.25 MB

WRITTEN REQUEST DISPUT VALIDITY OF ALLEGED LOAN

AFFIDAVIT OF AMOUNTS LIE AND OWING

ORIGINAL MORTGAGE AND ORIGINAL NOTE

### FINAL DISPOSITION FORM

2008 2 2 2

1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 26



8:05

5G

# OCCUPY

## REVEALED: FEDERAL JUDGES GUILTY OF OWNING STOCK IN CORPORATIONS THEY RULED ON

THU, 5/1/2014 - BY REITY O'BRIEN, KYTJA WEIR, CHRIS YOUNG  
THE CENTER FOR PUBLIC

INTEGRITY



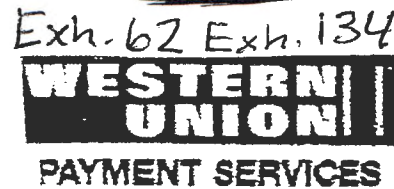
**W**hen Linda Wolicki-Gabies and her husband appealed a lawsuit all the way to the second-highest court in the nation against Johnson & Johnson over a malfunctioning medication pump that had been implanted in her boy, the couple had no idea that one of the judges who decided their case had a financial stake in the giant multinational company.

Eleventh U.S. Circuit Court of Appeals Judge James Hill owned as much as \$100,000 in Johnson & Johnson stock when he and two other judges ruled against the Gabies.

[occupy.com](http://occupy.com)

Exh. 62  
Exh. 133

AXIOM FINANCIAL SERVICES  
10900 STONE LAKE BLVD SUITE 350  
AUSTIN TX 78759-5867



Dec. 1, 2006

LEROY WILLIAMS  
15020 SOUTH RIVER DRIVE  
MIAMI FL 33167



**PAYMENT DESCRIPTION**

Bank: WACHOVIA BANK, NA  
Bank Account Number: \*\*\*\*\*0274  
Date of Transaction: Nov.30, 2006  
  
Payable To: AXIOM FINANCIAL SERVICES  
Amount of Payment: \$2286.67  
  
Customer Reference: 0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 9:45 A.M. Nov. 30,2006, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 'service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.  
Thank you for your business.

AXIOM FINANCIAL SERVICES  
10900 STONE LAKE BLVD.SUITE 350  
AUSTIN TX 78759-5867

**Important Information**

Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary  
This is not a bill. Do not mail. payment.  
Retain this letter for your records.

Exh. 62 Exh. 135

AXIOM FINANCIAL SERVICES  
10900 STONE LAKE BLVD SUITE 350  
AUSTIN TX 78759-5867



Jan. 1, 2006

LEROY WILLIAMS  
15020 SOUTH RIVER DRIVE  
MIAMI FL 33167



**PAYMENT DESCRIPTION**

Bank: WACHOVIA BANK, NA  
Bank Account Number: \*\*\*\*\*0274  
Date of Transaction: Dec.31, 2006  
  
Payable To: AXIOM FINANCIAL SERVICES  
Amount of Payment: \$2286.67  
  
Customer Reference: 0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 9:40 A.M. Dec. 31, 2006, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

~ If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.  
Thank you for your business.

AXIOM FINANCIAL SERVICES  
10900 STONE LAKE BLVD.SUITE 350  
AUSTIN TX 78759-5867

**Important Information**

Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary.  
This is not a bill. Do not mail payment.  
Retain this letter for your records.

Exh. 62 Exh. 136



AXIOM FINANCIAL SERVICES  
10900 STONE LAKE BLVD SUITE 350  
AUSTIN TX 78759-5867

Feb. 1, 2007

LEROY WILLIAMS  
15020 SOUTH RIVER DRIVE  
MIAMI FL 33167

|||||

**PAYMENT DESCRIPTION**

**Bank:** WACHOVIA BANK, NA  
**Bank Account Number:** \*\*\*\*\*0274  
**Date of Transaction:** Jan.31, 2007  
  
**Payable To:** AXIOM FINANCIAL SERVICES  
**Amount of Payment:** \$2286.67  
  
**Customer Reference:** 0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 9:00 A.M. Jan. 31, 2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.  
Thank you for your business.

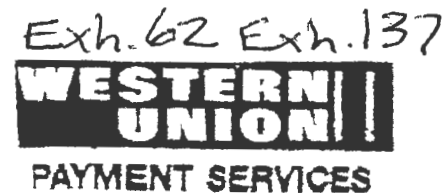
AXIOM FINANCIAL SERVICES  
10900 STONE LAKE BLVD. SUITE 350  
AUSTIN TX 78759-5867

**Important Information:**

Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary.  
This is not a bill. Do not mail payment.  
Retain this letter for your records.



AXIOM FINANCIAL SERVICES  
10900 STONE LAKE BLVD SUITE 350  
AUSTIN TX 78759-5867



Mar. 1, 2007

LEROY WILLIAMS  
15020 SOUTH RIVER DRIVE  
MIAMI FL 33167



**PAYMENT DESCRIPTION**

Bank: WACHOVIA BANK, NA  
Bank Account Number: \*\*\*\*\*0274  
Date of Transaction: Feb.28, 2007  
  
Payable To: AXIOM FINANCIAL SERVICES  
Amount of Payment: \$2286.67  
  
Customer Reference: 0001920274

Dear LEROY WILLIAMS,

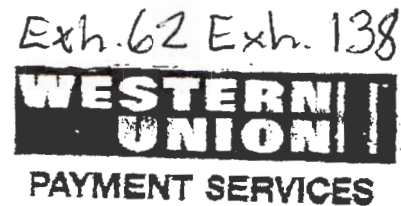
Based on your authorization during our telephone conversation on 2/28/2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188 832 7090.

Thank you for your business.

AXIOM FINANCIAL SERVICES  
10900 STONE LAKE BLVD SUITE 350  
AUSTIN TX 78759-5867

Don't give out your bank account information over the phone. Only give it to someone you know and trust. This is not a bill. Do not make payments. Return this letter for your records.



Axiom Financial Services  
10900 Stone Lake Blvd Suite 350  
Austin Tx 78759-5867

April 1, 2007

LEROY WILLIAMS  
15020 SOUTH RIVER DRIVE  
MIAMI FL 33167



**PAYMENT DESCRIPTION**

<b>Bank:</b>	WACHOVIA BANK, NA
<b>Bank Account Number:</b>	*****0274
<b>Date of Transaction:</b>	March 30, 2007
<b>Payable To:</b>	Axiom Financial Services
<b>Amount of Payment:</b>	\$2286.67
<b>Customer Reference:</b>	0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 11:51 A.M., March 30, 2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.

Thank you for your business.

Axiom Financial Services  
10900 Stone Lake Blvd. Suite 350  
Austin Tx 78759-5867

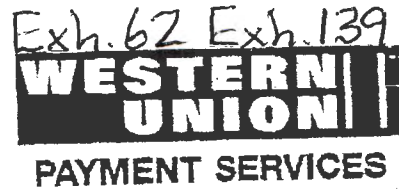
**Important Information**

Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary.

This is not a bill. Do not mail payment.  
Retain this letter for your records.

004730A0116730

Axiom Financial Services  
10900 Stone lake Blvd Suite 350  
Austin Tx 78759-5867



May 1, 2007

LEROY WILLIAMS  
15020 SOUTH RIVER DRIVE  
MIAMI FL 33167



**PAYMENT DESCRIPTION**

<b>Bank:</b>	WACHOVIA BANK, NA
<b>Bank Account Number:</b>	*****0274
<b>Date of Transaction:</b>	April 30, 2007
<b>Payable To:</b>	Axiom Financial Services
<b>Amount of Payment:</b>	\$2286.67
<b>Customer Reference:</b>	0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 10:00 A.M., April 30, 2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.  
Thank you for your business.

Axiom Financial Services  
10900 Stone Lake Blvd.Suite 350  
Austin Tx 78759-5867

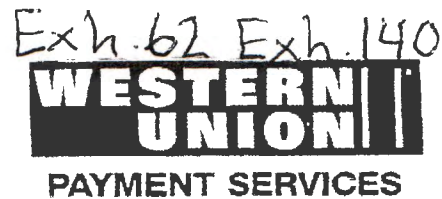
**Important Information**

Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary

This is not a bill. Do not mail payment.  
Retain this letter for your records.

004730A0116730

Axiom Financial Services  
10900 Stone lake Blvd Suite 350  
Austin Tx 78759-5867



June 1, 2007

LEROY WILLIAMS  
15020 SOUTH RIVER DRIVE  
MIAMI FL 33167



**PAYMENT DESCRIPTION**

<b>Bank:</b>	WACHOVIA BANK, NA
<b>Bank Account Number:</b>	*****0274
<b>Date of Transaction:</b>	May 30, 2007
<b>Payable To:</b>	Axiom Financial Services
<b>Amount of Payment:</b>	\$2286.67
<b>Customer Reference:</b>	0001920274

Dear LEROY WILLIAMS:

Based on your authorization during our telephone conversation at 10:38 A.M., May 30, 2007, we have initiated an automated clearing house (ACH) debit to withdraw the amount described above from your specified bank account to make the payment that you requested. Included in the payment amount is the \$8.00 service fee that you also authorized.

If you have questions, or wish to make corrections to the information listed above, please contact Collection Department, at 188-832-7990.  
Thank you for your business.

Axiom Financial Services  
10900 Stone Lake Blvd. Suite 350  
Austin Tx 78759-5867

**Important Information**

Don't give out your bank account information over the phone unless you know the company and understand why the information is necessary

This is not a bill. Do not mail payment.  
Retain this letter for your records.


004730A0116730


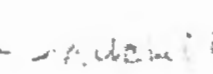


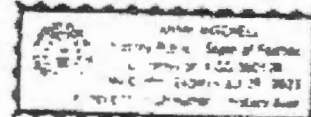
HEFFI DRAFT

Exhibit 62  
Exhibit 141

I Maurice Symonette was there in the Dade County  
Court House on Flagler Street in Dade County, Florida, and  
witnessed Judge Zuhel Sign the Document T. Dismiss  
with Prejudice on 12/16/2022 that was for the case:  
2017-12467-CR-2, and I also witness that I signed it  
on the ticket sign Judge Zuhel.

  
MAURICE Symonette  
15220 S. River Dr.  
Miami, FL 33167

X    
Feb 9, 2022



597  
AFFIDAVIT

Exhibit 62

Exhibit 142

I MARK WELLS WAS THERE IN THE Miami Dade County  
Court house on Flagler Street in Downtown Miami and  
I witness Judge Zabel Sign The Document To Discuss with  
Prejudice on October 2024 That was For The Case Number  
2024-12407-CACI AND I'm also a witness That I  
saw it on the Docket Signed by Judge Zabel

Mark Wells

MARK WELLS  
15020 S River Dr.  
Miami FL 33167

x Janice Metcheli  
Feb 10 2025



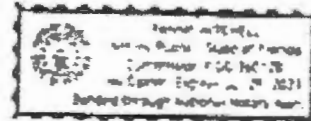
Exhibit 62  
Exhibit 143

AFFIDAVIT

I James Buckman was there in the Miami Dade Court House on Flagler Street in front of Miami and I witness Judge Zabel sign the Decree of Dissolution with Prejudice on 04/06/2022 that was for the case 1:23-cv-00712-ADJ and I am the witness that I saw it on the docket signed by Judge Zabel

James Buckman Jr.  
James Buckman Jr.  
13-22-3 Avenue  
Miami 7, 33147

X Yanna J. Juteleli  
Feb 11, 2022



**Exhibit 62**  
**Exhibit 144**

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO: 2021-010826-CA-01  
SECTION: CA25  
JUDGE: Valerie R. Manno Schurr

**MAURICE SYMONETTE**  
Plaintiff(s)

vs.

**U.S. BANK NATIONAL ASSOCIATION (TR) et al**  
Defendant(s)

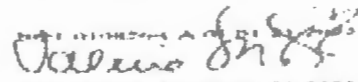
**ORDER OF RECUSAL**

**THIS CAUSE** came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

**ORDERED AND ADJUDGED**

1. That the undersigned Circuit Court Judge hereby recuses herself from further consideration of this case
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

**DONE and ORDERED** in Chambers at Miami-Dade County, Florida on this 21st day of January, 2022.

  
2021-010826-CA-01 01-21-2022 11:24 AM

Hon. Valerie R. Manno Schurr

**CIRCUIT COURT JUDGE**  
Electronically Signed





Google



Exh-62  
Exh-145

gmac owns homecomings financial

All

Company overview

**GMAC** also formed **Homecomings Financial** in 1995 from the purchased assets of another company. In 2005, ownership of **GMAC Mortgage**, **GMAC-RFC**, and **Homecomings** was transferred to a newly formed holding company, the **Residential Capital Corp. (ResCap)**.



<https://publicintegrity.org/no-20-o>

No. 20 of The Subprime 25: **GMAC LLC/Cerberus Capital Management**

People also ask

What happened to homecomings financial?

AA Q gmac owns homec



7:22

597

..

Wi-Fi

Exh. 62

Exh. 146

Homecomings Financial customer service

Homecomings Financial payoff

Homecomings Financial, LLC merger

<https://www.leagle.com>

## OCWEN LOAN SERVICING LLC v. ELLIOTT - Leagle.com

Aug 21, 2014 4:14 PM 3 | Shortly after the Note's execution, Homecomings sold it to its parent company — Residential Funding Company, LLC. On March 7...

<https://www.fitchratings.com>

## GMAC-Residential Funding Corp. Homecomings Financial - Fitch Ratings

Aug 21, 2014 4:14 PM Summary Fitch assigns GMAC-Residential Funding Corp.'s (GMAC-RFC) wholly owned subsidiary, Homecomings Financial, Homecomings,

<https://www.justice.gov>

## The Justice Department Resolves Investigation Under Servicemembers

In addition, Homecomings is subject to

AA Q gmac owns homeco



PAGE 7

TRANSACTION			AFTER TRANSFERS			BALANCE			INTEREST			SUSPENSE			NEW		
NO	DATE	CODE	DESCRIPTION	DOF	PRINCIPAL	INTEREST	AMOUNT	PRINCIPAL	INTEREST	AMOUNT	SUSPENSE	NEW	NO	DATE	CODE	DESCRIPTION	
10	10/17/05	0107	LOAN TRANSFER	11/05	448000.00	.00	448000.00-	448000.00-	.00	.00	.00	.00					
11	10/18/05	1139	OLD TRF 940/G200511	11/05	.00	.00	448000.00	448000.00	.00	.00	.00	.00					
			S/T TO NEW		EFF DT: 10/31/2005												
12	10/18/05	0109	NEW TRF 413/G200511	11/05	448000.00	.00	448000.00-	448000.00-	.00	.00	.00	.00					
			S/T TO NEW														
13	11/04/05	1499	Loan Charge	11/05	448000.00	.00	114.33	.00	.00	.00	.00	.00	114.33	01			
			S/T TO NEW														
14	11/16/05	2654	NON CASE PRJ ADJ	11/05	448000.00	.00	114.33-	.00	.00	.00	.00	.00	114.33-	02			
			S/T TO NEW														
15	11/18/05	1315	PRC-ADJST CHRG	11/05	448000.00	.00	2284.67	.00	.00	.00	.00	.00	2284.67	PP			
			S/T TO NEW														
16	11/18/05	2425	ADJST ADJ	11/05	448000.00	.00	2284.67-	.00	.00	.00	.00	.00	2284.67-	PP			
			S/T TO NEW														
17	11/18/05	01	PAIDMENT	11/05	448000.00	.00	2284.67	.00	2284.67	.00	.00	.00	140.00	11			
			Days since last Paymt on: 10/11/2005		20	EFF DT: 11/20/2005											
			S/T TO NEW														
18	12/04/05	1499	Speed Draft Fee	12/05	448000.00	.00	8.99	.00	.00	.00	.00	.00	8.99	01			
			S/T TO NEW														
19	12/04/05	02	PAIDMENT	1/06	448000.00	.00	2284.67	.00	2284.67	.00	.00	.00	140.00	11			
			Days since last Paymt on: 11/20/2005		1	EFF DT: 12/04/2005											
			S/T TO NEW														
20	12/04/05	1497	Speed Draft Fee	1/06	448000.00	.00	8.99	.00	.00	.00	.00	.00	8.99	02			
			S/T TO NEW														
21	1/05/06	1499	Speed Draft Fee	2/06	448000.00	.00	8.99	.00	.00	.00	.00	.00	8.99	03			
			S/T TO NEW														
22	1/05/06	01	PAIDMENT	2/06	448000.00	.00	2284.67	.00	2284.67	.00	.00	.00	140.00	11			
			Days since last Paymt on: 12/04/2005		1	EFF DT: 01/05/2006											
			S/T TO NEW														
23	1/05/06	1497	Speed Draft Fee	2/06	448000.00	.00	8.99	.00	.00	.00	.00	.00	8.99	04			

EX (7)  
11-29 A.D. 2011  
Case No. 10-61928-C-05  
HARVEY RUBIN  
Clark Circuit Court

IN THE CIRCUIT COURT OF THE  
FIFTH JUDICIAL CIRCUIT IN AND FOR  
MIAMI-DADE COUNTY, FLORIDA

Exhibit 62  
Exhibit 148

CIRCUIT CIVIL DIVISION  
CASE NO: 10-61928-CA01

US Bank, NA

(Plaintiff),

Leroy Williams

(Defendant),

ORDER  
GRANTING/DENYING  
PLAINTIFF'S/DEFENDANT'S  
Objection to Sale

THIS CAUSE having come on to be heard on  
on Plaintiff's/Defendant's Motion

Objection to Sale

and the Court having heard arguments of counsel, and being otherwise advised in the premises, it is therefore

ORDERED AND ADJUDGED that said Motion be, and the same is hereby

Denied as moot. The sale was previously  
vacated on 12/28/18. Defendant's  
bankruptcy is still active.

DONE AND ORDERED in Chambers at Miami-Dade County, Florida this 9

DAY OF

January 2019.

CIRCUIT COURT JUDGE

~~WILLIAM C. CHAMBERLAIN~~

CIRCUIT COURT JUDGE

ORIGINAL

(Judge Miguel de la O)

Copies furnished to: Counsel for Recor.

FILED



Exhibit 62

Exhibit 149

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2010-061928-CX-01

SECTION: CX05

JUDGE: Veronica Diaz

U S Bank (na)

Plaintiff(s)

vs

Williams, Leroy

Defendant(s)

**ORDER ON MOTION TO CANCEL FORECLOSURE SALE SCHEDULED FOR JUNE**  
**24, 2020**

**THIS CAUSE** having come before the Court on the Plaintiff's Motion to Cancel Foreclosure Sale, and the Court having heard argument of parties, having reviewed the file and the Court being otherwise duly advised, it is thereupon:

**ORDERED AND ADJUDGED:**

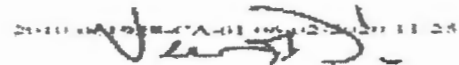
The Plaintiff's Motion to Cancel Foreclosure Sale is hereby **GRANTED**

The clerk is directed to reset the foreclosure sale upon further motion of Plaintiff and order of the court.

Exhibit 62

Exhibit 150

DONE and ORDERED in Chambers at Miami-Dade County, Florida on this 2nd day of June, 2020.



2010-061928-CA-01 06-02-2020 11:23 AM

Hon. Veronica Diaz

CIRCUIT COURT JUDGE

Electronically Signed

No longer admissible as evidence. **THIS MOTION**

**RETURN TO RECLOSE CASE IF POST JUDGMENT**

**Electronically Served:**

Altanese Phenelus, yvaldes a miamidade.gov  
Daniel Hurtes, DHurtes a BlankRome.com  
Daniel Hurtes, BRFILEservice a BlankRome.com  
Giuseppe Salvatore Cataudella, FLFileTeam a brockandscott.com  
Giuseppe Salvatore Cataudella, FLCourtDoes a brockandscott.com  
Giuseppe Salvatore Cataudella, CourtXpress a firmsolutions.us  
Jennifer L. Warren, jwarren a northmiamifl.gov  
Jennifer L. Warren, city attorney a northmiamifl.gov  
Jessica J Fagen, FLFileTeam a brockandscott.com  
Jessica J Fagen, FLCourtDoes a brockandscott.com  
Jessica J Fagen, CourtXpress a firmsolutions.us  
Jimmy Keenan Edwards, FLFileTeam a brockandscott.com  
Jimmy Keenan Edwards, FLCourtDoes a brockandscott.com  
Jimmy Keenan Edwards, CourtXpress a firmsolutions.us  
Jonathan S Wilinsky, FLFileTeam a brockandscott.com  
Jonathan S Wilinsky, CourtXpress a firmsolutions.us  
Jonathan S Wilinsky, FLCourtDoes a brockandscott.com  
Kara Leah Fredrickson, FLFileTeam a brockandscott.com  
Kara Leah Fredrickson, FLCourtDoes a brockandscott.com  
Kara Leah Fredrickson, CourtXpress a firmsolutions.us  
Laura Ashley Jackson, FLFileTeam a brockandscott.com

**Exhibit 62**  
**Exhibit 151**

Court Ashley Jackson, CourtXpress-a-firm@solutions.us  
Court Ashley Jackson, FI CourtDoes-a-brock@uscourts.com  
Stephen Christopher Wilson, scwilson862007@yahoo.com  
Stephen Christopher Wilson, scwilson862007@yahoo.com  
Tania Bartolini, tania.bartolini@bartolinilaw.com  
Tania Bartolini, info@bartolinilaw.com  
William Lacroix, FL eFileTeam@brockmans.com  
William Lacroix, FI CourtDoes-a-brock@uscourts.com  
William Lacroix, courtexpress-a-firm@solutions.us  
maurice symonette, BigBOSS@Clerk.com  
maurice symonette, BIGBOSS1043@yahoo.com  
maurice symonette, boss1@clerk.com

**Physically Served:**

**Exhibit 62**  
**Exhibit 152**

FJUD

U.S. Bank National Association, as Trustee for  
RASC 2005AHLS

Plaintiff,  
vs.

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI  
DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

Leroy Williams; Unknown Spouse of Leroy  
Williams; James Littlejohn a/k/a James L. Jolin;  
James; Unknown Spouse of James Littlejohn AKA  
James L. Jolin; Hoke Williams; Unknown Spouse of  
Hoke Williams; Mack Wells; Unknown Spouse of  
Mack Wells; Curtis McNeil; Unknown Spouse of  
Curtis McNeil; Symonette Limited Partnership;  
Deutsche Bank National Trust Company, as Trustee  
for Franklin Credit Trust Series I; Miami-Dade  
County, Florida; State of Florida, Department of  
Revenue; Unifund CCR Partners, G.P.; Suntrust  
Bank; City of North Miami, Florida and Tenant #1

Case No. 2010-61928-CA-01

Defendants.

**FINAL JUDGMENT OF FORECLOSURE**

THIS ACTION was heard before the Court on Plaintiff's Final Judgment on November 29, 2017 on. On the evidence presented, **IT IS ORDERED AND ADJUDGED** that Plaintiff's Final Judgment is **GRANTED** against all Defendants listed by name: Leroy Williams; Unknown Spouse of Leroy Williams; James Littlejohn a/k/a James L. Jolin; James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida.

Amounts Due and Owing. Plaintiff is due:

Principal due on the note secured by the mortgage foreclosed:	\$448,000.00
Interest good thru 11/29/17	\$307,533.74
Late Charges	\$137.20

Case No. 2010-61928-CA-01

File # 13-FD2868



**Exhibit 62**  
**Exhibit 153**

Prior Services Escrow Advance	\$160,443.94
Taxes 2013	\$6,909.19
Taxes 2014	\$6,901.04
Taxes 2015	\$7,488.14
Taxes 2016	\$7,534.96
Flood Insurance 2014	\$2,301.75
Flood Insurance 2015	\$6,085.68
Flood Insurance 2016	\$6,021.27
Flood Insurance 2017	\$1,500.00
Hazard Insurance 2014	\$6,352.83
Hazard Insurance 2015	\$6,146.00
Hazard Insurance 2016	\$6,262.00
Hazard Insurance 2017	\$2,197.36
Attorney's Fees Total	\$4,689.00
<b><u>Court Costs, Now Taxed:</u></b>	
Expert Affidavit	\$14.00
Service of Process	\$1,935.00
Publication, Notice of Action	\$230.00
<b><u>Additional Costs:</u></b>	
BPO	\$1,502.00
Property Inspection	\$1,172.25
Maintenance	\$340.00
<b>GRAND TOTAL</b>	<b>\$991,297.35</b>

2. **Interest.** The grand total amount referenced in Paragraph 1 shall bear interest from this date forward at the prevailing legal rate of interest in accordance with Section 55.03, Florida Statutes.

3. **Lien on Property.** Plaintiff, whose address is 1661 Worthington Road, Suite 100, West Palm Beach, Florida 33416, holds a lien for the grand total sum superior to all claims or estates of the defendant(s), on the following described property in Miami Dade County, Florida:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Property address: 15020 South River Drive, Miami, FL 33167

4. **Sale of property.** If the grand total amount with interest at the rate described in Paragraph 2 and all costs accrued subsequent to this judgment are not paid, the Clerk of the Court shall sell the subject property at public sale on JAN 30 2018, ~~2019~~ at 9:00 A.M. to the highest bidder for cash after having first given notice as required by Section 45.031.

Florida Statutes. The subject property shall be sold by electronic sale at: [www.miamidade.realforeclose.com](http://www.miamidade.realforeclose.com).

5. **Costs.** Plaintiff shall advance all subsequent costs of this action and shall be reimbursed for them by the Clerk if plaintiff is not the purchaser of the property for sale, provided, however, that the purchaser of the property for sale shall be responsible for documentary stamps affixed to the certificate of title. If plaintiff is the purchaser, the Clerk shall credit plaintiff's bid with the total sum with interest and costs accruing subsequent to this judgment, or such part of it as is necessary to pay the bid in full.

6. **Distribution of Proceeds.** On filing the Certificate of Title, the Clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of the plaintiff's costs; second, documentary stamps affixed to the Certificate; third, plaintiff's attorneys' fees; fourth, the total sum due to the plaintiff, less the items paid, plus interest at the rate prescribed in paragraph 2 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this Court.

7. **Right of Possession.** Upon filing of the Certificate of Sale, defendant(s) and all persons claiming under or against defendant(s) since the filing of the Notice of Lis Pendens shall be foreclosed of all estate or claim in the property, except as to claims or rights under Chapter 718 or Chapter 720, Fla. Stat., if any. Upon filing of the Certificate of Title, the person named on the Certificate of Title shall be let into possession of the property, subject to the provisions of the Protecting Tenants at Foreclosure Act of 2009, which was extended until 12/31/14 by the Dodd-Frank Wall Street Reform and Consumer Protection Act.

8. **Jurisdiction.** The Court retains jurisdiction of this action to enter further orders that are proper, including, without limitation, writs of possession and deficiency judgments.

9. **Attorney Fees.** The Court finds, based upon the affidavits presented and upon inquiry of counsel for the plaintiff, that 19.8 hours and a \$2,380.00 flat fee were reasonably expended by the plaintiff's counsel and that an hourly rate of \$85.00-\$215.00 and a flat fee of \$2,380.00 is appropriate. PLAINTIFF'S COUNSEL REPRESENTS THAT THE ATTORNEY FEE AWARDED DOES NOT EXCEED ITS CONTRACT FEE WITH THE PLAINTIFF. The Court finds that there are no reduction or enhancement factors for consideration by the Court pursuant to Florida Patient's Compensation Fund v. Rowe, 472 S.2d 1145 (Fla. 1985).

10. The court finds that the legal description contained in the subject Mortgage recorded in Official Records Book 23623, at Page 3231, of the Public Records of Miami-Dade County, Florida, is incorrect. Said Mortgage is hereby reformed to reflect the correct legal description as follows:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

11. The Court finds that Plaintiff is entitled to an equitable lien against Defendant, James Littlejohn AKA James L. Jolin, Hoke Williams, Mack Wells, Curtis McNeil, Symonette Limited Partnership's interest in the subject property, superior to the interest of the Defendants.

Exhibit 62  
Exhibit 155

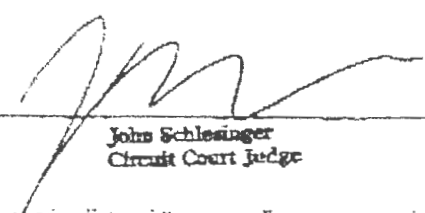
IF THIS PROPERTY IS SOLD AT PUBLIC AUCTION, THERE MAY BE ADDITIONAL MONEY FROM THE SALE AFTER PAYMENT OF PERSONS WHO ARE ENTITLED TO BE PAID FROM THE SALE PROCEEDS PURSUANT TO THE FINAL JUDGMENT.

IF YOU ARE A SUBORDINATE LIENHOLDER CLAIMING A RIGHT TO FUNDS REMAINING AFTER THE SALE, YOU MUST FILE A CLAIM WITH THE CLERK NO LATER THAN 60 DAYS AFTER THE SALE. IF YOU FAIL TO FILE A CLAIM, YOU WILL NOT BE ENTITLED TO ANY REMAINING FUNDS.

DONE AND ORDERED in Chambers in Miami Dade County, Florida, this \_\_\_\_ day of \_\_\_\_\_, 2017.

DEC 19 2017

Circuit Judge

  
John Schlesinger  
Circuit Court Judge

Plaintiff shall serve all parties named on the service list and "occupant" at property address.

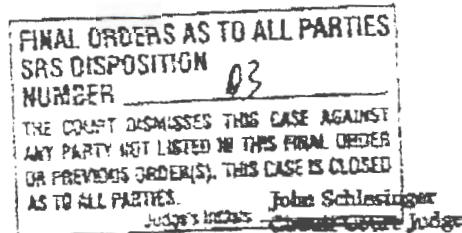
Service List

Willmac LaCroix, Esq.  
Attorney for Plaintiff  
Brock & Scott, PLLC  
1501 NW 49th Street, Suite 200  
Fort Lauderdale, FL 33309

Miami-Dade County, Florida  
c/o Altanese Phenelus, Esq.  
111 NW 1st Street  
Miami, FL 33128  
jvaldes@miamidade.gov

City of North Miami (City)  
Jennifer L. Warren  
776 N.E. 125th Street  
North Miami, FL 33161  
cityattorney@northmiami.fl.gov

Hoke Williams  
L/A 15020 South River Drive  
Miami, FL 33167



**Exhibit 62**  
**Exhibit 156**

Unifund CCR Partners, G.P.  
c/o CT Corporation System, Registered Agent  
1200 South Pine Island Road  
Plantation, FL 33324

Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series i  
c/o Legal Department  
1761 E. St. Andrew Place  
Santa Ana, CA 92705

Unknown Spouse of Hoke Williams  
15020 South River Drive  
Miami, FL 33167

Unknown Spouse of James Littlejohn AKA James L. Jolin  
8152 NW 15th Manor, Apt FC2R  
Plantation, FL 33322

Littlejohn a.k.a James L. Jolin, James  
c/o 15020 South River Drive  
Miami, FL 33167

Soutrust Bank  
c/o Alisha Smith, R.A.  
40 Technology Parkway South, Suite 300  
Norcross, GA 30092

State of Florida, Department of Revenue  
c/o Executive Director, a registered agent or any other person authorized to accept service of  
process  
2450 Shumard Oak Boulevard  
Tallahassee, FL 32399

Leroy Williams  
8152 NW 15th Manor, Apt. FC2R  
Plantation, FL 33322

Unknown Spouse of Mack Wells  
15020 South River Drive  
Miami, FL 33167



**Exhibit 62**  
**Exhibit 157**

The Unknown Spouse of Leroy Williams  
L.K.A 15020 South River Drive  
Miami, FL 33167

The Unknown Spouse of Curtis McNeil  
L.K.A 15020 South River Drive  
Miami, FL 33167

Mack Wells  
L.K.A 15020 South River Drive  
Miami, FL 33167

Curtis McNeil  
L.K.A 15020 South River Drive  
Miami, FL 33167

Symonette Limited Partnership  
L.K.A 15020 South River Drive  
Miami, FL 33167

FILE NAME>file001.txt

DESCRIPTION>DEFINITIVE MATERIALS

TEXT>

PAGE>

**Exhibit 62**  
**Exhibit 158**

Filed Pursuant to Rule 424B5  
Registration File No.: 333-122688

Prospectus Supplement dated November 16, 2005 (To Prospectus dated May 2, 2005)

\$488,750,000

RESIDENTIAL ASSET SECURITIES CORPORATION  
DEPOSITOR

RASC SERIES 2005-AHL3 TRUST  
ISSUER

RESIDENTIAL FUNDING CORPORATION  
MASTER SERVICER

HOME EQUITY MORTGAGE ASSET-BACKED PASS-THROUGH CERTIFICATES,  
SERIES 2005-AHL3

#### OFFERED CERTIFICATES

The trust will consist primarily of a pool of one- to four-family fixed rate and adjustable rate, first lien mortgage loans. The trust will issue three classes of senior certificates, the Class A Certificates, and nine classes of subordinate certificates, the Class M Certificates, that are offered under this prospectus supplement.

#### CREDIT ENHANCEMENT

Credit enhancement for the offered certificates consists of:

- a) excess cash flow and overcollateralization;
- b) yield maintenance agreement; and
- c) subordination provided to the Class A Certificates by the Class M Certificates, and subordination provided to the Class M Certificates by each class of Class M Certificates with a lower payment priority.

---

YOU SHOULD CONSIDER CAREFULLY THE RISK FACTORS BEGINNING ON PAGE S-13 IN THIS PROSPECTUS SUPPLEMENT.

---

NEITHER THE SECURITIES AND EXCHANGE COMMISSION NOR ANY STATE SECURITIES COMMISSION HAS APPROVED OR DISAPPROVED OF THE OFFERED CERTIFICATES OR DETERMINED THAT THIS PROSPECTUS SUPPLEMENT OR THE PROSPECTUS IS ACCURATE OR COMPLETE. ANY

---

WIKIPEDIA

Exhibit 62  
Exhibit 159

# Morgan Stanley

**Morgan Stanley** is an American multinational investment management and financial services company headquartered at 1585 Broadway in Midtown Manhattan, New York City. With offices in more than 41 countries and more than 75,000 employees, the firm's clients include corporations, governments, institutions, and individuals.<sup>[2]</sup> Morgan Stanley ranked No. 61 in the 2021 Fortune 500 list of the largest United States corporations by total revenue.<sup>[4]</sup>

The original Morgan Stanley, formed by J.P. Morgan & Co. partners Henry Sturgis Morgan (grandson of J.P. Morgan), Harold Stanley, and others, came into existence on September 16, 1935, in response to the Glass–Steagall Act that required the splitting of commercial and investment banking businesses.<sup>[5]</sup> In its first year, the company operated with a 24% market share (US\$1.1 billion) in public offerings and private placements.

The current Morgan Stanley is the result of merger of the original Morgan Stanley with Dean Witter Discover & Co. in 1997.<sup>[6]</sup> Dean Witter's Chairman and CEO, Philip J. Purcell, became the Chairman and CEO of the newly merged "Morgan Stanley Dean Witter Discover & Co."<sup>[6][7]</sup> The new firm changed its name back to "Morgan Stanley" in 2001.<sup>[8][9][10]</sup> The main areas of business for the firm today are institutional securities, wealth management and investment management. The bank is considered systemically important by the Financial Stability Board.

## Contents

### Overview

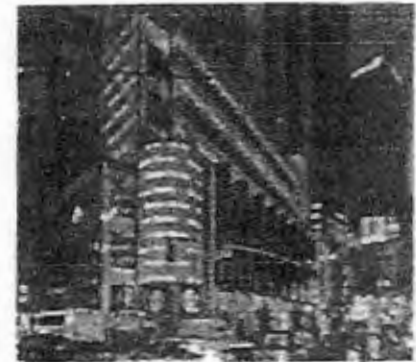
### History

The original Morgan Stanley (1935–1997)

Morgan Stanley after the merger (1997–present)

### Organization

## Morgan Stanley



Morgan Stanley's office at 1585 Broadway on Times Square, New York City

Type	Public
Traded as	NYSE: MS ( <a href="https://www.nyse.com/quote/XNYS:MS">https://www.nyse.com/quote/XNYS:MS</a> ) S&P 100 component S&P 500 component
Industry	Financial services
Founded	1935 (The original Morgan Stanley) 1924 (Dean Witter & Co.) 1931 (Reynolds Securities)
Founder	Henry Sturgis Morgan

Quora

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How is Morgan Stanley related to JP Morgan?

John Pierpont Morgan was the head of a bank which he renamed to be J. P. Morgan and Co. in 1895. In the 1930s US regulators required that investment banking and commercial banking not be operated by the same company. In 1935 some of the senior executives of J. P. Morgan

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**Russell Newton**, Co-Founder at CoinShares  
(1999-present)

Related **What's the relationship between JP Morgan and Morgan Stanley? Is the Morgan in each of their names the same person? Were they once one firm? Are they connected at all now?**

I have a funny story about this.

I used to work for JP Morgan and on one business

development trip to Asia, we were in a meeting with some

Open in App



quora.com



Exhibit 62  
Exhibit 161

Related: Are JP Morgan, Morgan Stanley and Chase Bank all related?

Yes, they are

It is not coincidental that JPMorgan and Morgan Stanley share the 'Morgan' name. The firm today known as Morgan Stanley was founded in 1935, essentially as a spin-off from the original JPMorgan. This came about following the passage of the Glass-Steagall Act in 1933, which prohibited firms from conducting investment banking business under the same roof as commercial and consumer banking business.

Therefore, Henry S. Morgan (grandson of J. Pierpont Morgan, founder of the eponymous firm) joined together with Harold Stanley and select other partners to found Morgan Stanley as an investment banking concern. Since Morgan Stanley's founding, it has evolved entirely independently of the latter day JPMorgan Chase Co.

Chase Bank is also part of the picture - but represents just one thread of an almost impenetrably complex web of bank mergers and acquisitions over the last century and more.

Chase Bank was formed from the merger of Chase National Bank and The Manhattan Company in 1955, originally becoming Chase Manhattan Bank.

In 1996, Chemical Bank (then the 3rd largest bank in the United States by assets) acquired Chase Manhattan (retiring the 'Chemical' name in the process), before merging in 2000 with JPMorgan & Co. to form today's JPMorgan Chase Co.

Clear so far?

If you want to take a further trip down the rabbit hole of banking history (and, truly, it's quite interesting if you like that sort of thing) you might look up yet another banking concern to bear the Morgan name: Morgan, Grenfell & Co. Part of the modern day Deutsche Bank, the 'Morgan' in this instance refers to Junius Spencer Morgan (father of J.P.)

I'd better stop now.

👍 390 🗳️ 1 🗨️ 0

● Tom Skwarek, former Managing Director and Head of Structured Finance at JP Morgan

Related: What makes Morgan Stanley better than Goldman Sachs or JPMorgan?



Exhibit 62

Exhibit 162

Morgan Stanley grandson of JP Morgan

[All](#) [News](#) [Images](#) [Videos](#) [Maps](#) [Shopping](#)

**The "Morgan" in Morgan Stanley is J.P. Morgan's grandson.** The company was founded by Henry S. Morgan, Harold Stanley, and others in 1935. Morgan Stanley was created as an investment bank, but it is also considerably more.

Industry: Financial services; Investment management

<https://www.investopedia.com> + ho...

**How Morgan Stanley (MS) Makes Its Money**  
- Investopedia

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Which is bigger J.P. Morgan or Morgan Stanley?

**Difference Between JP Morgan and Morgan Stanley: Size & AUM**

When comparing JP Morgan vs. Morgan Stanley, **Morgan Stanley has a larger wealth management portfolio.** As of March 2019, Morgan Stanley Wealth Management reported 1.126 billion AUM and JP Morgan Private Bank

AA Q Morgan Stanley c



Exh. 62 Exh. 16

US BANCORP Stock Ownership - Who owns US BANCORP?

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Overview | Overview | Earnings | Dividends | Ownership



Pro Traders Love This App

### Insider buying vs selling



Buy Sell

Name	Role	Date	Shares	Price	Value
Elcio R. Barcelos	Senior EVP Chief HR Officer	2022-03-05	2,022	\$55.25	
Andrew Cecere	Chairman President and CEO	2022-03-05	10,667	\$55.25	
James L. Chosy	Senior EVP and General Counsel	2022-03-05	2,180	\$55.25	
Terrance P. Doan	Vice Chair & CFO	2022-03-05	4,353	\$55.25	
Gunjan Kedia	Vice Chair	2022-03-05	3,112	\$55.25	

~~REDACTED~~  
~~REDACTED~~  
 Exh. 62 Exh. 164

Berkshire Hathaway Inc	9.51%	126,417,887	\$6,548	institution
Vanguard Group Inc	7.53%	111,805,399	\$5,798	institution
Blackrock Inc	6.56%	97,457,184	\$5,048	institution
State Street Corp	4.26%	63,300,947	\$3,288	institution
Jpmorgan Chase Co	3.04%	45,127,825	\$2,348	institution
Wells Fargo Company	1.57%	23,352,293	\$1,218	institution
Geode Capital Management LLC	1.57%	23,322,000	\$1,218	institution
Charles Schwab Investment Management Inc	1.48%	22,052,957	\$1,148	institution
Northern Trust Corp	1.20%	17,793,541	\$920.52M	institution

OWN US Bancorp



252

## JSB vs Bank Stocks

Ticker	Inst %	Insider %	Net Insider (12M)	Net Insider (3M)
USB	74.51	20.76	Net Selling	Net Selling
BAC	81.13	0.79	Net Buying	Net Selling



FORM 6		FULL AND PUBLIC DISCLOSURE OF		2010
Please print or type your name, mailing address, agency name, and position below:		<b>FINANCIAL INTERESTS</b>		RECEIVED 07/01/2011 11:18 AM
LAST NAME — FIRST NAME — MIDDLE NAME: RUVIN, Harvey		FOR OFFICE USE ONLY:		
MAILING ADDRESS Clerk of Courts		ID Code		
73 West Flagler Street, Room 242		ID No. <b>15384</b>		
CITY: Miami ZIP: 33130 COUNTY: Miami-Dade		Conf. Code		
NAME OF AGENCY Miami-Dade County Clerk's Office		P. Req. Code		
NAME OF OFFICE OR POSITION HELD OR SOUGHT: Clerk of Courts		<b>PROCESSED</b>		
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A -- NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2010, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]				
My net worth as of December 31, 2011 was \$ 1,451,187				
<b>PART B -- ASSETS</b>				
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following: if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items, and vehicles for personal use				
The aggregate value of my household goods and personal effects (described above) is \$ 175,000				
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>				
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET
Security Investment Accounts (See attached list)				85,187
IRA Deferred Compensation Accounts				250,000
Personal Residence				1,500,000
Ltd. Partnership Int. - Signature Gardens				40,000
<b>Total Assets</b>				<b>1,875,187</b>
<b>PART C -- LIABILITIES</b>				
<b>LIABILITIES IN EXCESS OF \$1,000:</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
Wells Fargo Mortgage				315,000
Miscellaneous Credit Cards				5,000
Bank of America				104,000
<b>Total Liabilities</b>				<b>424,000</b>
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY

Received by G. V. Levin 07/01/2011 Elections  
 7:58 PM

## PART D -- INCOME

Exh.63 pg2

You may ***EITHER*** (1) file a complete copy of your 2010 federal income tax return, including all attachments, ***OR*** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

☐ I elect to file a copy of my 2010 federal income tax return. [If you check this box and attach a copy of your 2010 tax return, you need not complete the remainder of Part D.]

## PRIMARY SOURCES OF INCOME:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
Miami-Dade Clerk's Office	Miami, FL	171,000
Signature Gardens	Miami, FL	
Social Security	Miami Beach, FL	28,000

## SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

## PART E -- INTERESTS IN SPECIFIED BUSINESSES

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	Signature Gardens		
ADDRESS OF BUSINESS ENTITY	Miami, FL		
PRINCIPAL BUSINESS ACTIVITY	Catering Hall		
POSITION HELD WITH ENTITY	Ltd. Partnership		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS	No. 5%		
NATURE OF MY OWNERSHIP INTEREST	Ltd. Partner		

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

## OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

*Harvey Ruvin*  
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

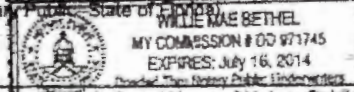
STATE OF FLORIDA  
COUNTY OF

MIAMI-DADE

Sworn to (or affirmed) and subscribed before me this 1st day of

JULY, 20 11 by HARVEY RUVIN

*Willie Mae Bethel*  
(Signature of Notary Public, State of Florida)



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3.  
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.  
OTHER FORMS you may need to file are described on page 6.

**Exh.63 pg3**

Attached List

<u>STOCKS, BONDS, MUTUAL FUNDS, MONEY MARKET</u>	<u>VALUE</u>
DPRS	996.00
Ballard Power Systems	450.00
Walgreen	38,960.00
Bank Deposit Programs	44,781.00
TOTAL	\$ <u>85,187.00</u>



2024 Form 7-FL-1 and Public Disclosure of Financial Interests

**Exhibit 64 pg.1**

Updated: 09/09/2024

**General Information**

Name: Hon Juan Alfonso Fernandez Barquin  
Address: 73 West Flagler Street Suite 242, MIAMI, FL 33130 PID: 221072  
County: Miami Dade

**AGENCY INFORMATION**

Organization	Suborganization	Title
Miami-Dade County	Elected Constitutional Officer	Clerk of the Court/Comptroller
Miami-Dade County	Employees	Clerk of the Court and Comptroller
Miami-Dade County Public Health Trust	Board of Trustees	Board Member

**CANDIDATE FOR**

Position	Agency Name	Position sought or held
Clerk of the Courts and Comptroller	Miami Dade County Clerk of the Court and Comptroller	Clerk of the Court and Comptroller

**Net Worth**

My Net Worth as of December 31, 2023 was \$ 645,499.91.

**Assets**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.



2023 Form 6 - Full and Public Disclosure of Financial Interests

Exhibit 64 pg.2

Filed with COE: 05/19/2024

The aggregate value of my household goods and personal effect is \$ 40,000.00.

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
1/3 ownership of JAFB Investments, LLC 4711 Granada Blvd. Coral Gables, FL 33146. -Owner of rental property at 4421 W. Flagler Street, Miami, FL 33134	\$ 99,199.00
Voya Financial - PO Box 990070 (Not self-directed) Hartford, CT 06199 -Vanguard TRGT Retirement 2050 Fund Investment	\$ 9,328.81
Merrill Lynch Retirement Account (Not self-directed) PO Box 1501 Pennington, NJ 08534	\$ 117,108.67
Merrill Lynch Retirement Account Investment over \$1,000- Bank of America, NA RASP	\$ 2,679.67
Merrill Lynch Retirement Account Investment over \$1,000 Diamond Hill Large CAP	\$ 3,566.08
Merrill Lynch Retirement Account Investment over \$1,000 Edgewood Growth Fund CL	\$ 7,004.16
Merrill Lynch Retirement Account Investment over \$1,000- GS GQG Partners	\$ 2,186.01
Merrill Lynch Retirement Account Investment over \$1,000 Hartford Schroders Emerg	\$ 9,757.68
Merrill Lynch Retirement Account Investment over \$1,000- iShares Edge MSCI	\$ 7,371.23
Merrill Lynch Retirement Account Investment over \$1,000- iShares Edge MSCI	\$ 14,668.48
Merrill Lynch Retirement Account Investment over \$1,000 iShares US Treasury Bond	\$ 6,233.00
Merrill Lynch Retirement Account Investment over \$1,000 iShares TR Core MSCI EAF	\$ 4,471.68
Merrill Lynch Retirement Account Investment over \$1,000 John Hancock Disciplined	\$ 9,640.60
Merrill Lynch Retirement Account Investment over \$1,000- JP Morgan Small CAP	\$ 4,768.47
Merrill Lynch Retirement Account Investment over \$1,000- JP Morgan Undscvrd Mngrs	\$ 4,428.33
Merrill Lynch Retirement Account Investment over \$1,000- Oakmark Intl FD CL	\$ 7,079.90

2023 Form 6 - Filing and Public Disclosure of Financial Interests

**Exhibit 64 pg.3**

Filed with COE: 05/15/2024

Description of Asset	Value of Asset
Merrill Lynch Retirement Account Investment over \$1,000- Vanguard Mortgage-Backed	\$ 1,154.75
Merrill Lynch Retirement Account Investment over \$1,000- Vanguard Value ETF	\$ 17,191.20
Merrill Lynch Retirement Account Investment over \$1,000- Vanguard Growth ETF	\$ 12,068.42
Merrill Lynch Retirement Account Investment over \$1,000- Ishares Iboxx S	\$ 1,211.87
Merrill Lynch Retirement Account Investment over \$1,000- JP Morgan Large CAP	\$ 6,650.44
Florida Retirement System (Not self-directed) (No physical address) Visit <a href="http://www.myfrs.com">www.myfrs.com</a> for information FRS 2050 Retirement Date Fund (2050)	\$ 97,405.69
Wells Fargo (office checking) PO Box 6995 Portland, OR 97276-6992 -PA Bank Account	\$ 19,562.10
Bank of America (personal checking) PO Box 25118 Tampa, Florida 33622-5118 Advantage Plus Banking	\$ 109,751.43
Bank of America (joint personal checking) PO Box 25118 Tampa, Florida 33622-5118 Advantage Plus Banking	\$ 130,820.90
Space Coast Credit Union (9 month CD) PO Box 419001 Melbourne, FL 32941-9001	\$ 10,000.00
Space Coast Credit Union (12 month CD) PO Box 419001 Melbourne, FL 32941-9001	\$ 10,001.51
Coinbase 1209 North Orange Street Wilmington, DE 19801 - Bitcoin	\$ 2,118.34
U.S. Treasury (Savings I Bonds), 1500 Pennsylvania Avenue, NW, Washington, DC 20220	\$ 10,000.00
Robinhood Financial LLC, 85 Willow Road, Menlo Park, CA 94025 - Consolidated Water Co. Ltd.	\$ 1,386.62



2023 Form C - Full and Public Disclosure of Financial Interests

Exhibit 64 pg. 4

Filed with COE: 05/19/2024

**Liabilities**

LIABILITIES IN EXCESS OF \$1,000:

Name of Creditor	Address of Creditor	Amount of Liability
Toyota Southeast Finance	PO Box 991817, Mobile, AL 36691	\$ 11,183.18

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

Name of Creditor	Address of Creditor	Amount of Liability
N/A		

**Income**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2023 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

☐ I elect to file a copy of my 2023 federal income tax return and all W2s, schedules, and attachments

PRIMARY SOURCES OF INCOME:

Name of Source of Income Exceeding \$1,000	Address of Source of Income	Amount
Juan Fernandez-Barquin, P.A.	3663 SW 8th Street, Suite 200, Miami, Florida 33135	\$ 58,000.00
State of Florida	200 East Gaines Street, Tallahassee, Florida 32399	\$ 11,982.33
Miami-Dade County	111 NW 1st Street, Suite 2620, Miami, FL 33128	\$ 145,017.00

SECONDARY SOURCES OF INCOME (Major customers, clients, etc. of businesses owned by reporting person):

Name of Business Entity	Name of Major Sources of Business' Income	Address of Source	Principal Business Activity of Source
N/A			

2023 Form 6 - Full and Public Disclosure of Financial Interests **Exhibit 64 pg.5**

Filed with COE: 05/19/2024

**Interests in Specified Businesses**

Business Entity # 1

N/A

**Training**

This section applies only to a Constitutional or elected municipal officer, each of whom are required to complete annual ethics training pursuant to Section 112.3142, F.S.

- ☒ I certify that I have completed the required training under Section 112.3142, F.S.
- ☐ Required training under Section 112.3142, F.S., not applicable to filer for this form year.

**Signature of Reporting Official or Candidate**

Under the penalties of perjury, I declare that I have read the foregoing Form 6 and that the facts stated in it are true.

***Juan Fernandez Barquin***

Digitally signed: 05/19/2024

Filed with COE: 05/19/2024



**Exhibit 65**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR  
MIAMI DADE COUNTY FLORIDA CIVIL ACTION

U.S. BANK NATIONAL ASSOCIATION,  
AS TRUSTEE FOR RASC  
2005AAHL3.

Plaintiff

CASE NO: 2010-61928-CA01

v.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL AND RECONSIDER HIM ORDER  
AND REVERT BY VACATING HIM ORDER AND MEMORANDUM OF LAW

\_\_Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Brownwyn Catherine Miller 05/04/2022 review of the record and Final Judgement Order, Exh. 119 based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibit 0 #.) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate him orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct , Canon 3E(1) A Judge shall disqualify himself whime impartiality might reasonably be questioned Rule

---

**Exhibit 65**

2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest !

Judge Brownwyn Cathimine Miller must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money Illegally. Here's proof: In his Form 6 Affidavit Oath from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Says:

2. form 6 for 2012 on line 2., Exh. 2. He got \$95,000.00 with WELLS FARGO which is Financed by US BANCORP. Exh. 1. which is U.S. Bank, Exh. 2.

3. form 6 for 2019 Exh. (0). On line 3 he got, \$250,000.00. doing business with Voya which is US Bank, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh.4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

And on him 2020 Form 6 Full and Public Disclosure of Financial Interest In 2020 on line 2, Exh. 3. Line 3. He got \$351,000.00 with Voya Which is US Bancorp Exh.3, which is U.S. Bank, Exh. 5 and 5B

---

Exhibit 65 Exhibit 2 pg. 1

<b>FORM 6 FULL AND PUBLIC DISCLOSURE OF</b>		<b>2012</b>	
Please print or type your name, mailing address, agency name, and position below:		<b>FINANCIAL INTERESTS</b>	
LAST NAME — FIRST NAME — MIDDLE NAME: Miller, Bronwyn C.		<div style="font-size: 2em; margin-bottom: 10px;">47213</div> <div style="font-size: 1.5em; margin-bottom: 10px;">PROCESSED</div> <div style="font-size: 1.5em;">CONFIDENTIAL</div>	
MAILING ADDRESS: 1351 Northwest 12th Street			
Suite 413			
CITY:	ZIP:		COUNTY:
Miami	33125		Miami-Dade
NAME OF AGENCY: Eleventh Judicial Circuit			
NAME OF OFFICE OR POSITION HELD OR SOUGHT: Circuit Judge, Group 21			
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>			
<b>PART A -- NET WORTH</b>			
Please enter the value of your net worth as of December 31, 2012, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]			
My net worth as of <u>June 15</u> , 20 <u>13</u> was \$ <u>940,000.00</u>			
<b>PART B -- ASSETS</b>			
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.			
The aggregate value of my household goods and personal effects (described above) is \$ <u>250,000.00</u>			
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>			
DESCRIPTION OF ASSET (specific description is required - see instructions page 4)	VALUE OF ASSET		
ING 404(B) Investment Account	130,000.00		
UBS Investment Account	85,000.00		
Wells Fargo Investment Account/Checking/Savings Accounts/Joint	95,000.00		
Residence/Request for Address Exemption Previously Tendered	475,000.00		
T. Rowe Price Investment Account	35,000.00		
<b>PART C -- LIABILITIES</b>			
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>			
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY		
SunTrust Bank, P.O. Box 4418, Center 645, Atlanta, GA 30302	115,000.00		
CitiBank, P.O. Box 790162, St. Louis, MO 63179	18,000.00		
Sabadell Bank, 1111 Brickell Avenue, Miami, Florida 33131	20,000.00		
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>			
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY		



## PART D - INCOME

You may ***EITHER*** (1) file a complete copy of your 2012 federal income tax return, including all W2's, schedules, and attachments, ***OR*** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

- ☐ I elect to file a copy of my 2012 federal income tax return and all W2's, schedules, and attachments.  
[If you check this box and attach a copy of your 2012 tax return, you need not complete the remainder of Part D.]

## PRIMARY SOURCES OF INCOME [See instructions on page 5]:

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida/Salary	200 East Gaines Street, Tallahassee, Florida	136,752.64

## SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

## PART E - INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

## OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA  
COUNTY OF

Miami-Dade

Sworn to (or affirmed) and subscribed before me this 5 day of

June, 2013 by Bronwyn C. Miller

(Signature of Notary Public—State of Florida)

Notary Public State of Florida  
Daisie Hernandez  
My Commission DD666131  
Expires 02/28/2014

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

FILING INSTRUCTIONS for when and where to file this form are located at the top of page 3.  
INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.  
OTHER FORMS you may need to file are described on page 6.



FORM 6		FULL AND PUBLIC DISCLOSURE		2020																		
Please print or type your name, mailing address, agency name, and position below:		OF FINANCIAL INTERESTS		FOR OFFICE USE ONLY:																		
LAST NAME — FIRST NAME — MIDDLE NAME: MILLER BRONWYN CATHERINE		PROCESS		CONFIDENTIAL																		
MAILING ADDRESS: 2001 SOUTHWEST 117TH AVENUE																						
CITY: MIAMI ZIP: 33175 COUNTY: MIAMI-DADE																						
NAME OF AGENCY: THIRD DISTRICT COURT OF APPEAL																						
NAME OF OFFICE OR POSITION HELD OR SOUGHT - JUDGE, APPELLATE DISTRICT																						
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>		<div style="display: flex; justify-content: space-between;"> <div> <p>FLORIDA COMMISSION ON ETHICS</p> <p>JUN 09 2021</p> <p>RECEIVED</p> <p style="font-size: 2em;">47213</p> </div> </div>																				
<b>PART A — NET WORTH</b>  Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]  My net worth as of <u>JUNE 1</u> , 20 <u>21</u> was \$ <u>1,640,000.00</u>																						
<b>PART B — ASSETS</b>  <b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.  The aggregate value of my household goods and personal effects (described above) is \$ <u>250,000.00</u>																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: left; padding: 5px;">ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</th> <th style="text-align: center; padding: 5px;">VALUE OF ASSET</th> </tr> <tr> <th style="text-align: left; padding: 5px;">DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</th> <th colspan="2" style="padding: 5px;"></th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">RESIDENCE</td> <td colspan="2" style="text-align: right; padding: 5px;">700,000.00</td> </tr> <tr> <td style="padding: 5px;">VOYA INVESTMENT ACCOUNT</td> <td colspan="2" style="text-align: right; padding: 5px;">351,000.00</td> </tr> <tr> <td style="padding: 5px;">NATIONWIDE INVESTMENT ACCOUNT</td> <td colspan="2" style="text-align: right; padding: 5px;">181,000.00</td> </tr> <tr> <td style="padding: 5px;">ORIENTAL INVESTMENT ACCOUNT</td> <td colspan="2" style="text-align: right; padding: 5px;">125,000.00</td> </tr> </tbody> </table>					ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:		VALUE OF ASSET	DESCRIPTION OF ASSET (specific description is required - see instructions p.4)			RESIDENCE	700,000.00		VOYA INVESTMENT ACCOUNT	351,000.00		NATIONWIDE INVESTMENT ACCOUNT	181,000.00		ORIENTAL INVESTMENT ACCOUNT	125,000.00	
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:		VALUE OF ASSET																				
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RESIDENCE	700,000.00																					
VOYA INVESTMENT ACCOUNT	351,000.00																					
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ORIENTAL INVESTMENT ACCOUNT	125,000.00																					
<b>PART C — LIABILITIES</b>  <b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">NAME AND ADDRESS OF CREDITOR</th> <th style="text-align: center; padding: 5px;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">SUNTRUST BANK, P.O. BOX 4418, CENTER 645, ATLANTA, GA 30302</td> <td style="text-align: right; padding: 5px;">65,000.00</td> </tr> <tr><td style="padding: 5px;"> </td><td style="text-align: right; padding: 5px;"> </td></tr> <tr><td style="padding: 5px;"> </td><td style="text-align: right; padding: 5px;"> </td></tr> <tr><td style="padding: 5px;"> </td><td style="text-align: right; padding: 5px;"> </td></tr> </tbody> </table>					NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	SUNTRUST BANK, P.O. BOX 4418, CENTER 645, ATLANTA, GA 30302	65,000.00														
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY																					
SUNTRUST BANK, P.O. BOX 4418, CENTER 645, ATLANTA, GA 30302	65,000.00																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR</th> <th style="text-align: center; padding: 5px;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr><td style="padding: 5px;"> </td><td style="text-align: right; padding: 5px;"> </td></tr> <tr><td style="padding: 5px;"> </td><td style="text-align: right; padding: 5px;"> </td></tr> <tr><td style="padding: 5px;"> </td><td style="text-align: right; padding: 5px;"> </td></tr> </tbody> </table>					JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY																
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY																					

## PART D – INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2020 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2020 federal income tax return and all W2's, schedules, and attachments.  
 (If you check this box and attach a copy of your 2020 tax return, you need not complete the remainder of Part D.)

## PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
STATE OF FLORIDA	200 EAST GAINES STREET, TLHS, FL	168,665.76

## SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5):

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

## PART E – INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

## PART F – TRAINING

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

## OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA

COUNTY OF Miami Dade

Sworn to (or affirmed) and subscribed before me by means of

☒ physical presence or ☐ online notarization, this 1st day ofJune, 2021 by Hon. Bradwyn C. MillerMaria E. Mihaic

(Signature of Notary Public—State of Florida)

Maria E. Mihaic

(Print, Type, or Stamp Commissioned Name of Notary Public)

MARIA E. MIHAIC

Commission # GG 950761

Expires May 15, 2024

Serving The Budget Notary Services

Personally Known ☒

OR

Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature \_\_\_\_\_

Date \_\_\_\_\_

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

**Part B-Assets (Continuation)**

**Exhibit 65 Exhibit 0 pg.3**

Wells Fargo/Investment/Checking/Savings	20,000.00
E-Trade Accounts	17,000.00
VHEIP Investment Accounts	40,000.00
United States Savings Bonds	3,000.00
Ally Bank Investment Accounts	13,000.00
American Express Savings Account	3,000.00
Florida Pre-Paid College Accounts	55,000.00
UBS Investment Accounts	15,000.00

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Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers  
of Fees and Charges

Exhibit 65  
Exhibit 0 pg.4

COMMISSION ON ETHICS  
JUN 09 2021  
RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts accepted, and reimbursements or direct payments of expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: **BRONWYN MILLER** Work Telephone: **305-229-3200**

Work Address: **2001 SW 117 AVENUE MIAMI 33176** Judicial Office Held: **JUDGE, THIRTEENTH DISTRICT COURT OF APPEAL**

1. Please identify all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
01/20	GALA TICKETS/BIG BROTHERS BIG SISTERS	BILL DEAN AND STACY ROSKIN	\$3000.00
03/20	LUNCHEON TICKET/VIZCAYA	SWANEE DIMARE	\$1000.00
			\$
			\$

☐ Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid or waived)	SOURCE

☐ Check here if continued on separate sheet

**CONTINUE TO PAGE 2 FOR OATH**



OATH

State of Florida

County of Miami-Dade

**Exhibit 65 Exhibit 0 pg.5**

I, Bronwyn Miller, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

[Signature]  
(Signature of Reporting Official)

Maria E. Mihalic  
(Signature of Officer Authorized to Administer Oaths)

My Commission expires \_\_\_\_\_



MARIA E. MIHALIC  
Commission # GG 950761  
Expires May 15, 2024  
Bonded Third Budget Notary Services

Sworn to and subscribed before me this

1st day of June, 2021

**CONFIDENTIAL**

Exhibit 67pg.1

FORM 6		FULL AND PUBLIC DISCLOSURE		2020	
Please print or type your name, mailing address, agency name, and position below:			<b>OF FINANCIAL INTERESTS</b>		FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME Scales Edwin A			FLORIDA COMMISSION ON ETHICS  APR 09 2021  RECEIVED  Processed 11851		
MAILING ADDRESS: 2001 S.W. 117th Avenue					
CITY ZIP COUNTY Miami Florida Miami-Dade					
NAME OF AGENCY Third District Court of Appeal					
NAME OF OFFICE OR POSITION HELD OR SOUGHT Judge					
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>					
<b>PART A — NET WORTH</b>					
Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]					
My net worth as of December 31, 2020 was \$ 3,490,645					
<b>PART B — ASSETS</b>					
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings, clothing; other household items; and vehicles for personal use, whether owned or leased.					
The aggregate value of my household goods and personal effects (described above) is \$ 29,000					
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>					
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)				VALUE OF ASSET	
Please see attached					
<b>PART C — LIABILITIES</b>					
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>					
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY	
None					
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>					
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY	
None					

## PART D - INCOME

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2020 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

- ☐ I elect to file a copy of my 2020 federal income tax return and all W2's, schedules, and attachments.  
 (If you check this box and attach a copy of your 2020 tax return you need not complete the remainder of Part D.)

## PRIMARY SOURCES OF INCOME (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
Please see attached		

## SECONDARY SOURCES OF INCOME (Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5):

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

## PART E - INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

## PART F - TRAINING

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]

- ☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

## OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

  
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

STATE OF FLORIDA  
 COUNTY OF MONROE

Sworn to (or affirmed) and subscribed before me by means of  
☒ physical presence or ☐ online notarization, this 5th day of

April, 2021 by Devonna Alce  
Devonna Alce  
 (Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_



DEVONNA-ALCE  
 Commission # GG 985113  
 Expires May 6, 2024  
 Provided This Budget Notary Services

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature \_\_\_\_\_

Date \_\_\_\_\_

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

**Exhibit 67 pg3**

Part B of Form 6—Assets with Values

(unless otherwise indicated, as of December 31, 2020)

Real Property:



\$ 509,188

200 1<sup>st</sup> Avenue; Unit #411  
St. Pete Beach, Florida 33706  
\$469,836

Investment Plans:

Rollover IRA

Raymond James

\$466,466

(Individual holdings within IRA attached as Exhibit A)

Raymond James Bank Deposit Program (cash not included within other Raymond James Accounts)

\$71,678

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**Exhibit 67 pg4**

Raymond James Appreciation Model Account

\$158,014

(Individual holdings within Account attached as Exhibit B)

Raymond James Bond Model Account

\$124,825

(Individual holdings within Account attached as Exhibit C)

Historic Tours of America Retirement Plan

Ingham Retirement Group

\$42,825 (\$40,489 vested)

(Individual holdings within Account attached as Exhibit D)

Voya Deferred Compensation Plan

\$197,322

(Individual holdings within Account attached as Exhibit E)

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**Exhibit 67pg5**

**Stock Holdings/Values:**

Anheuser-Busch Inbev	7,311
Apple Corporation	106,443
Caesar's Entertainment, Inc.	15,819
Coca Cola Company	27,017
Comcast Corporation	37,210
Disney Corporation	139,710
DXC Technology	774
HP, Inc.	10,067
Hewlett Packard Enterprise	4,672
Marriott International, Inc.	37,558
McDonald's	29,466
Medtronic, PLH, SHS	12,780
Microfocus Intl.	250
Microsoft	248,111
Netflix	54,073
PepsiCo	144,901
Southwest Airlines	30,342

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**Exhibit 67 pg6**

Walmart	21,374
Yum	27,105
Yum China Holdings	13,342

**Personal Checking Account**

First Horizon	\$53,330
Centennial Bank	602

**Certificate of Deposit**

Gulf Atlantic Bank CD (principal)	\$140,000
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**Aggregate of Joint Accounts Held Nominally With Elderly Mother**

Center State Bank	\$112,597
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**Promissory Notes (Principal Remaining)**

Owed by Ronald K. Heck (Lakeside)	\$18,251
Owed by Ronald K. Heck (Wagner)	\$59,156
Owed by RPM Nautical Foundation, Inc.	\$98,230

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November 30 to December 31, 2020

Exhibit  
67pg.7

RAYMOND JAMES®

Your Portfolio

Fid Seales IRA Account No [REDACTED]

## Cash &amp; Cash Alternatives

## Raymond James Bank Deposit Program \*

Description (Symbol)	Value	Estimated Income Yield	Estimated Annual Income
Raymond James Bank Deposit Program * - Selected Sweep Option		0.01%	\$1.75
Raymond James Bank N.A.	\$17,572.30		
<b>Raymond James Bank Deposit Program Total</b>	<b>\$17,572.30</b>		<b>\$1.75</b>

Your bank priority state: FL

Participating banks recently added: Five Bank of New York Mellon 11/25/2020, MetLife Bank 11/23/2020, FirstBank 10/29/2020, Bank of America 10/11/2020

\* Please see the Raymond James Bank Deposit Program on the Understanding Your Statement page.

Estimated Income Yield for RJDSEP was calculated as of 10/29/2020

<b>Cash &amp; Cash Alternatives Total</b>	<b>\$17,572.30</b>	<b>\$1.75</b>
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## Mutual Funds

## Open-End Funds

Description (Symbol)	Quantity	Amount Invested	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Investment Gain or Loss	Cost Basis Gain or Loss
NUVEEN ALL-AMERICAN MUNICIPAL BOND FUND CLASS 1 N/L (FAARX)	1,235.988	\$13,892.17	\$13,892.17	\$12.220	\$15,103.41	3.25%	\$490.68	\$1,211.24 8.72%	\$1,211.24 8.72%
PIMCO INCOME FUND CLASS 12 N/L (PONPX)	1,033.774	\$11,347.25	\$11,347.25	\$12.110	\$12,516.58	4.83%	\$611.88	\$1,169.33 10.30%	\$1,169.33 10.30%
<b>Open-End Funds Total</b>		<b>\$25,239.42</b>	<b>\$25,239.42</b>		<b>\$27,619.99</b>	<b>3.90%</b>	<b>\$1,102.56</b>	<b>\$2,380.57</b>	<b>\$2,380.57</b>
<b>Mutual Funds Total</b>			<b>\$25,239.42</b>		<b>\$27,619.99</b>	<b>3.90%</b>	<b>\$1,102.56</b>		<b>\$2,380.57</b>

Part B, Ex A, p. 1



Exhibit  
67 pg.8

RAYMOND JAMES®

Your Portfolio (continued)

Exchange-Traded Products (ETPs)

Exchange-Traded Funds

Description / Symbol	Quantity	Date Acquired	Unit Cost	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Change (Loss) Pct.	Change (Loss)
INVESCO SENIOR LOAN ETF (BKLN)	481,000		\$22.328	\$10,811.67	\$22.280	\$10,300.20	3.56%	\$365.75	(0.21)%	\$21.47
LOT 1	430,000	12/10/2018	\$22.430	\$9,394.54	\$22.280	\$9,268.48	3.56%	\$329.89	(0.71)%	\$66.06
LOT 2	49,000	03/09/2020	\$21.870	\$1,647.13	\$22.280	\$1,091.72	3.56%	\$55.86	4.20%	\$44.59
ISHARES TR MSCI EMG MKT ETF (EEM)	203,000		\$34.915	\$7,062.42	\$51.670	\$10,747.36	1.45%	\$155.79	47.99%	\$3,494.91
LOT 1	162,000	08/31/2016	\$33.749	\$5,467.27	\$51.670	\$8,370.54	1.45%	\$121.32	59.10%	\$2,903.27
LOT 2	7,000	11/14/2016	\$34.744	\$243.11	\$51.670	\$356.69	1.45%	\$5.24	10.15%	\$17.26
LOT 3	15,000	08/10/2018	\$41.700	\$625.55	\$51.670	\$775.05	1.45%	\$11.23	23.04%	\$148.20
LOT 4	6,000	10/26/2018	\$38.719	\$232.25	\$51.670	\$313.02	1.45%	\$5.99	33.45%	\$103.61
LOT 5	8,000	07/12/2019	\$40.523	\$324.14	\$51.670	\$310.02	1.45%	\$4.49	27.51%	\$66.68
LOT 6	10,000	03/09/2020	\$37.134	\$371.34	\$51.670	\$516.70	1.45%	\$7.49	37.70%	\$141.36
ISHARES TR MSCI EAFE ETF (EFA)	301,000		\$50.142	\$15,092.87	\$72.000	\$14,883.84	2.13%	\$316.61	20.51%	\$2,583.27
LOT 1	151,000	12/07/2016	\$52.020	\$7,855.20	\$72.000	\$10,205.26	2.13%	\$280.01	20.80%	\$2,231.54
LOT 2	13,000	05/26/2019	\$81.953	\$1,065.39	\$72.000	\$936.46	2.13%	\$20.15	17.77%	\$113.13
LOT 3	10,000	07/09/2020	\$57.740	\$577.40	\$72.000	\$720.00	2.13%	\$15.52	27.33%	\$116.60
ISHARES TR CORE S&P MCP ETF (IJH)	114,000		\$16.271	\$1,854.77	\$20.850	\$23,749.77	1.36%	\$359.22	39.08%	\$2,683.50
LOT 1	44,000	11/04/2016	\$14.283	\$631.55	\$20.850	\$10,112.52	1.36%	\$129.48	55.05%	\$1,998.97
LOT 2	10,000	10/28/2019	\$17.909	\$179.09	\$20.850	\$1,677.25	1.36%	\$47.00	27.35%	\$413.24
LOT 3	27,000	02/10/2019	\$17.479	\$471.88	\$20.850	\$5,629.26	1.36%	\$84.75	22.51%	\$1,132.80
LOT 4	17,000	04/07/2020	\$180.889	\$3,075.12	\$20.850	\$14,007.11	1.36%	\$200.03	27.06%	\$802.50
LOT 5	29,000	03/09/2020	\$164.660	\$4,774.12	\$20.850	\$24,505.50	1.36%	\$58.86	29.66%	\$1,065.43

E, A, P, 2

Exhibit  
67 pg.9

RAYMOND JAMES®

Your Portfolio (continued)

Eri Scales IIIA Account No. [REDACTED]

Exchange-Traded Products (ETPs) (continued)

Exchange-Traded Funds (continued)

Description (Symbol)	Quantity	Date Acquired	Unit Cost	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Gain or Loss (Pct)	Gain or Loss
ISHARES TR RUS 1000 GRW ETF (IWR)	187.500		\$136.590	\$25,542.24	\$241.140	\$45,093.18	0.66%	\$298.27	74.64%	\$19,550.94
LOT 1	121.000	12/14/2018	\$123.410	\$14,933.20	\$241.140	\$29,177.94	0.65%	\$193.00	95.39%	\$14,244.04
LOT 2	12.000	03/09/2020	\$104.54%	\$1,254.48	\$241.140	\$2,893.68	0.66%	\$19.14	43.08%	\$871.26
LOT 3	54.000	03/09/2020	\$159.010	\$8,595.53	\$241.140	\$13,091.04	0.66%	\$86.13	51.65%	\$4,495.51
ISHARES TR RUSSELL 2000 ETF (IWM)	148.000		\$131.76%	\$19,492.80	\$101.000	\$29,016.88	1.04%	\$302.66	48.86%	\$9,524.08
LOT 1	89.000	11/04/2018	\$110.074	\$9,792.26	\$106.000	\$11,371.48	1.04%	\$118.61	68.91%	\$4,049.20
LOT 2	22.000	10/26/2018	\$147.653	\$3,248.36	\$106.000	\$4,313.32	1.04%	\$44.90	32.60%	\$1,664.96
LOT 3	30.000	12/10/2018	\$144.070	\$4,322.01	\$106.000	\$5,680.74	1.04%	\$59.31	36.00%	\$1,707.71
LOT 4	14.000	03/09/2020	\$146.375	\$2,049.25	\$106.000	\$2,744.84	1.04%	\$28.63	33.94%	\$66.59
LOT 5	25.000	03/09/2020	\$135.295	\$3,382.36	\$106.000	\$4,011.50	1.04%	\$51.13	49.21%	\$1,628.62
ISHARES TR U.S. REAL ES ETF (IYR)	229.000		\$74.74%	\$16,990.96	\$85.650	\$19,528.20	2.58%	\$504.11	15.21%	\$2,537.24
LOT 1	225.000	11/04/2018	\$74.201	\$16,695.16	\$85.650	\$19,271.25	2.58%	\$497.46	15.43%	\$2,576.09
LOT 2	4.000	03/09/2020	\$86.107	\$345.80	\$85.650	\$256.95	2.58%	\$6.63	0.17%	\$1.45
ISHARES TR JPMORGAN USD EMG (FMB)	91.000		\$106.630	\$9,704.11	\$115.910	\$10,547.81	3.88%	\$409.14	8.69%	\$643.70
LOT 1	50.000	08/21/2018	\$106.640	\$5,332.00	\$115.910	\$10,431.50	3.88%	\$404.64	8.68%	\$834.39
LOT 2	4.000	03/09/2020	\$106.510	\$426.11	\$115.910	\$1,116.31	3.88%	\$4.50	8.69%	\$9.30
ISHARES TR IBOXX HI YD ETF (HYG)	120.000		\$84.097	\$10,091.64	\$87.30%	\$10,470.00	4.86%	\$511.34	7.63%	\$756.75
LOT 1	44.000	12/15/2018	\$84.090	\$3,700.04	\$87.300	\$3,841.20	4.86%	\$187.50	9.01%	\$461.24
LOT 2	76.000	02/09/2020	\$84.093	\$6,391.60	\$87.300	\$6,628.80	4.86%	\$323.84	7.11%	\$495.51
ISHARES TR 3 YR TREAS BD (IEH)	86.000	03/09/2020	\$132.578	\$11,396.69	\$142.000	\$11,702.24	1.12%	\$131.12	0.90%	\$15.48

Ex A p. 3

Exhibit  
67 pg.10

RAYMOND JAMES<sup>(R)</sup>

Your Portfolio (continued)

End of Line 10/1/2020

Exchange-Traded Products (ETPs) (continued)

Exchange-Traded Funds (continued)

Description (Symbol)	Quantity	Date Acquired	Unit Cost	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Gain or (Loss) Pct	Gain or (Loss)
<b>PIMCO ACTIVE BOND EXCHANGE-TRADED FUND (BOND)</b>	288,000		\$107.541	\$30,882.20	\$113.110	<b>\$32,349.46</b>	2.66%	\$859.14	5.40%	\$1,007.12
LOT 1	70,000	12/26/2016	\$102.842	\$7,204.97	\$113.110	\$7,917.70	2.66%	\$210.27	9.13%	\$662.73
LOT 2	218,000	04/14/2019	\$109.461	\$23,677.23	\$113.110	\$24,431.76	2.66%	\$648.84	4.20%	\$1,004.44
<b>PIMCO ENHANCED SHORT MATURITY ACTIVE EXCHANGE-TRADED FUND (MINT)</b>	224,000	12/09/2017	\$102.050	\$22,858.90	\$102.040	<b>\$22,856.96</b>	1.16%	\$263.65	0.05%	\$11.20
<b>SPDR S&amp;P GLOBAL NATURAL RESOURCES ETF (GNR)</b>	260,000		\$44.587	\$11,603.50	\$44.736	<b>\$11,638.22</b>	2.78%	\$312.94	18.82%	\$2,129.20
LOT 1	100,000	01/15/2014	\$42.125	\$4,212.50	\$44.736	\$4,473.60	2.78%	\$140.57	3.38%	\$1,019.27
LOT 2	80,000	05/16/2018	\$47.470	\$3,797.60	\$44.736	\$3,578.88	2.78%	\$102.16	6.03%	\$621.76
LOT 3	10,000	10/26/2018	\$45.190	\$451.90	\$44.736	\$448.12	2.78%	\$4.90	0.11%	\$1.28
LOT 4	50,000	03/15/2019	\$47.100	\$2,355.00	\$44.736	\$2,236.80	2.78%	\$11.92	11.30%	\$65.19
LOT 5	40,000	04/01/2019	\$42.650	\$1,706.00	\$44.736	\$1,789.44	2.78%	\$44.65	26.11%	\$435.45
<b>VANECK VECTORS GOLD MINERS ETF (GDX)</b>	280,000		\$10.937	\$3,062.36	\$16.000	<b>\$4,480.00</b>	0.93%	\$49.21	80.13%	\$4,159.64
LOT 1	100,000	12/03/2011	\$11.363	\$1,136.30	\$16.000	\$1,600.00	0.93%	\$26.20	66.90%	\$1,001.40
LOT 2	180,000	12/15/2012	\$16.140	\$2,905.20	\$16.000	\$2,880.00	0.93%	\$22.99	98.13%	\$2,149.64
<b>VANGUARD HIGH DIVIDEND YIELD ETF (VYM)</b>	257,000		\$26.475	\$6,804.18	\$21.510	<b>\$5,518.07</b>	3.18%	\$2,139.84	19.71%	\$8,563.31
LOT 1	210,000	11/03/2016	\$21.260	\$4,464.60	\$21.510	\$4,517.10	3.18%	\$624.77	12.03%	\$9,216.56
LOT 2	20,000	06/09/2018	\$21.520	\$430.40	\$21.510	\$430.20	3.18%	\$204.93	12.00%	\$1,000.20
LOT 3	10,000	10/28/2018	\$21.560	\$215.60	\$21.510	\$215.10	3.18%	\$155.90	12.10%	\$84.20
LOT 4	50,000	11/21/2018	\$26.110	\$1,305.50	\$21.510	\$1,075.50	3.18%	\$171.46	19.55%	\$241.06
LOT 5	17,000	01/17/2019	\$28.600	\$486.20	\$21.510	\$365.67	3.18%	\$55.21	10.44%	\$107.43

Ex P 74

November 30 to December 31, 2020

Exhibit  
67 pg.11**RAYMOND JAMES®**

Your Portfolio (continued)

Fid. Seals IRA Account No. [REDACTED]

## Exchange-Traded Products (ETPs) (continued) \*

## Exchange-Traded Funds (continued)

Description (Symbol)	Quantity	Date Acquired	Unit Cost	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Gain or (Loss) Pct.	Gain or (Loss)
LOT 6	123,000	09/30/2020	\$77.632	\$9,549.54	\$91.510	\$11,255.73	3.18%	\$357.43	17.67%	\$1,706.22
<b>Exchange-Traded Funds Total</b>				<b>\$9,549.54</b>		<b>\$11,255.73</b>	<b>2.11%</b>	<b>\$7,092.50</b>	<b>23.12%</b>	<b>\$63,272.09</b>
<b>Exchange-Traded Products Total</b>				<b>\$9,549.54</b>		<b>\$11,255.73</b>	<b>2.11%</b>	<b>\$7,092.50</b>	<b>23.12%</b>	<b>\$63,272.09</b>

\* Please see Fed. Exchange-Traded Products on the Underwriting Your Statement page.

## Alternative Investments

## Alternative Mutual Funds \*

Description (Symbol)	Quantity	Amount Invested	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Investment Gain or (Loss)	Cost Basis Gain or (Loss) Pct.
CALAMOS MARKET NEUTRAL INCOME FUND CLASS I N/L (CMNIX)	2,068.498	\$35,251.96	\$48,355.83	\$13.890	\$41,232.44	0.90%	\$371.00	\$5,980.48 16.46%	\$2,816.58 7.9%
GATEWAY FUND CLASS Y N/L - NATIXIS ADVISOR (GTEYX)	1,174.434	\$35,375.42	\$39,375.42	\$36.730	\$43,138.80	1.08%	\$458.05	\$7,763.38 21.95%	\$7,763.38 21.95%
<b>Alternative Mutual Funds Total</b>		<b>\$70,627.38</b>	<b>\$87,731.25</b>		<b>\$84,371.24</b>	<b>0.98%</b>	<b>\$829.11</b>	<b>\$13,743.86</b>	<b>\$10,630.06</b>
<b>Alternative Investments Total</b>		<b>\$70,627.38</b>			<b>\$84,371.24</b>	<b>0.98%</b>	<b>\$829.11</b>	<b>\$13,743.86</b>	

\* Please see Alternative Mutual Funds on the Underwriting Your Statement page.

Portfolio Total \$466,466.90

Log in to Client Access at <https://www.raymondjames.com> for access to view additional position details, filter, sort, or download up to 90 months of activity and more available choice options for account statements.

E = A, P-5



November 30 to December 31, 2020

Exhibit  
67 pg.12

RAYMOND JAMES®

Your Portfolio

Est. Values - Appreciation Model Account No. [REDACTED]

## Cash &amp; Cash Alternatives

Raymond James Bank Deposit Program <sup>(1)</sup>

Description (Symbol)	Value	Estimated Income Yield	Estimated Annual Income
Raymond James Bank Deposit Program <sup>(1)</sup> - Selected Sweep Option		0.01%	\$0.88
Raymond James Bank N.A.	\$8,843.02		
<b>Raymond James Bank Deposit Program Total</b>	<b>\$8,843.02</b>		<b>\$0.88</b>

Your bank priority status: F1

Participating banks recently added: The Bank of New York Mellon 11/23/2020, MetLife Bank 11/23/2020, FirstBank 10/28/2020, Bank of America 10/01/2020

<sup>(1)</sup> Please see the Raymond James Bank Deposit Program on the Understanding Your Statement Page.

Estimated Income Yield for RJBDP was calculated as of 12/31/2020.

<b>Cash &amp; Cash Alternatives Total</b>	<b>\$8,843.02</b>		<b>\$0.88</b>
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Exchange-Traded Products (ETPs) <sup>(2)</sup>

## Exchange-Traded Funds

Description (Symbol)	Quantity	Code Acquired	Unit Cost	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Gain or (Loss) Pct	Gain or (Loss)
ISHARES TR MSCI EMG MKT ETF (EFM)	165,000 <sup>(1)</sup>		\$27.680	\$4,567.20	\$51.670	<b>\$8,525.55</b>	1.45%	\$123.50	37.11%	\$2,007.42
LOT 1	24,000	08/31/2015	\$23.749	\$569.97	\$51.670	\$1,240.08	1.45%	\$17.58	53.10%	\$430.11
LOT 2	30,000	11/14/2016	\$34.344	\$1,030.32	\$51.670	\$1,550.10	1.45%	\$22.47	50.15%	\$510.78
LOT 3	38,000	08/10/2018	\$41.700	\$1,585.02	\$51.670	\$1,963.46	1.45%	\$28.46	23.64%	\$375.44
LOT 4	33,000	10/26/2018	\$38.710	\$1,277.72	\$51.670	\$1,705.11	1.45%	\$24.72	31.45%	\$477.39
LOT 5	4,000	07/01/2020	\$49.525	\$198.10	\$51.670	\$206.68	1.45%	\$3.00	27.50%	\$41.58
LOT 6	30,000	07/09/2020	\$37.100	\$1,113.00	\$51.670	\$1,550.10	1.45%	\$20.56	37.79%	\$510.12
ISHARES TR MSCI EAFE ETF (EFA)	510,000 <sup>(1)</sup>		\$39.217	\$19,999.94	\$72.000	<b>\$15,750.36</b>	2.13%	\$335.29	21.16%	\$2,750.42
LOT 1	182,000	12/07/2018	\$60.670	\$11,040.94	\$72.000	\$13,164.00	2.13%	\$390.21	20.16%	\$5,927.58

Est. Values - Appreciation Model - Expiration Page 10 of 148

November 30 to December 31, 2020

Exhibit  
67 pg.13RAYMOND JAMES<sup>®</sup>

Ex 8, p. 2

Your Portfolio (continued)

## Exchange-Traded Products (ETPs) (continued)

## Exchange-Traded Funds (continued)

Description	Symbol	Quantity	Date Acquired	Unit Cost	Total Unit Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Current Dividend Pct	Income (Loss)
LOT 2		2,000	06/09/2020	\$61.960	\$123.92	\$72.900	\$145.82	2.13%	\$2.60	17.77%	\$22.62
LOT 3		27,000	07/06/2020	\$57.540	\$1,547.10	\$72.000	\$1,960.02	2.14%	\$41.50	27.23%	\$427.09
ISHARES TR CORE S&P MCP ETF (IJH)		50,000		\$122.273	\$6,113.65	\$229.830	<b>\$12,870.48</b>	1.28%	\$164.81	50.93%	\$4,343.22
LOT 1		40,000	11/04/2018	\$148.283	\$5,931.32	\$229.850	\$9,193.84	1.24%	\$111.26	55.02%	\$5,915.24
LOT 2		1,000	10/18/2018	\$179.627	\$179.63	\$229.500	\$229.50	1.25%	\$9.83	97.93%	\$190.01
LOT 3		1,000	03/02/2020	\$140.887	\$140.89	\$229.830	\$229.83	1.28%	\$8.83	27.06%	\$146.83
LOT 4		2,000	03/09/2020	\$104.120	\$208.24	\$229.500	\$459.00	1.28%	\$5.89	79.68%	\$140.54
ISHARES TR RUS 1000 GRW ETF (IWF)		95,000	12/24/2018	\$123.418	\$11,724.48	\$241.140	<b>\$22,908.30</b>	0.66%	\$151.53	95.39%	\$11,183.89
ISHARES TR RUSSELL 2000 ETF (IWM)		70,000		\$121.151	\$8,480.54	\$196.000	<b>\$13,724.20</b>	1.01%	\$143.15	61.82%	\$5,233.66
LOT 1		50,000	11/04/2018	\$166.14	\$8,307.00	\$196.000	\$9,800.00	1.00%	\$116.57	65.91%	\$4,594.17
LOT 2		5,000	10/28/2018	\$147.852	\$739.26	\$196.000	\$980.00	1.00%	\$10.29	37.70%	\$248.94
LOT 3		5,000	10/02/2020	\$148.170	\$7,408.50	\$196.000	\$980.00	1.00%	\$10.23	33.94%	\$248.42
LOT 4		1,000	03/02/2020	\$141.397	\$1,413.97	\$196.000	\$1,960.00	1.00%	\$6.14	49.21%	\$193.90
ISHARES TR U.S. REAL ES ETF (IYR)		21,000		\$74.855	\$1,571.96	\$85.000	<b>\$6,166.80</b>	2.52%	\$159.19	14.12%	\$294.41
LOT 1		60,000	11/04/2018	\$74.507	\$4,470.42	\$85.000	\$5,100.00	1.28%	\$152.55	15.40%	\$293.60
LOT 2		1,000	10/09/2020	\$85.160	\$85.16	\$85.000	\$85.00	2.58%	\$6.63	0.57%	\$1.45
ISHARES TR IBOXX III YD ETF (IYGG)		25,000		\$84.729	\$2,118.23	\$87.500	<b>\$2,269.80</b>	4.94%	\$110.81	8.13%	\$120.40
LOT 1		14,000	11/05/2018	\$87.000	\$1,218.00	\$87.500	\$1,225.00	4.88%	\$109.57	9.60%	\$101.35
LOT 2		12,000	04/09/2020	\$87.406	\$1,048.87	\$87.500	\$1,050.00	4.98%	\$59.14	7.11%	\$49.50
ISHARES TR 3 7 YR TREAS BD (IEG)		86,000	03/24/2019	\$12.800	\$1,100.80	\$132.080	<b>\$8,053.24</b>	1.12%	\$29.62	8.20%	\$284.20

November 30 to December 31, 2020

Exhibit  
67 pg.14  
**RAYMOND JAMES®**

E-0, P.3

Your Portfolio (continued)

Fed Scale: Appreciation Model Account No. [REDACTED]

## Exchange-Traded Products (ETPs) (continued)

## Exchange-Traded Funds (continued)

Description (Symbol)	Quantity	Cost Acquired	Unit Cost	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Current Losses/Pct	Current Flows
<b>PIMCO ACTIVE BOND EXCHANGE-TRADED FUND (BOND)</b>	19,000 <sup>1</sup>		\$103.009	\$1,957.18	\$113.110	<b>\$2,149.09</b>	2.66%	\$57.06	9.81%	\$191.91
LOT 1	19,000	12/20/2010	\$102.452	\$1,944.19	\$113.110	\$2,035.98	2.66%	\$54.06	10.40%	\$199.85
LOT 2	1,000	03/09/2020	\$113.050	\$113.05	\$113.110	\$113.11	2.66%	\$3.00	0.05%	\$0.00
<b>PIMCO ENHANCED SHORT MATURITY ACTIVE EXCHANGE-TRADED FUND (MINT)</b>	22,000 <sup>2</sup>	12/03/2020	\$101.990	\$2,243.78	\$102.040	<b>\$2,244.88</b>	1.15%	\$25.84	0.05%	\$1.10
<b>SPDR S&amp;P GLOBAL NATURAL RESOURCES ETF (GNR)</b>	95,000 <sup>1</sup>		\$42.974	\$4,082.63	\$44.780	<b>\$4,254.10</b>	2.78%	\$118.37	17.02%	\$446.47
LOT 1	38,000	12/15/2015	\$69.128	\$1,220.87	\$44.780	\$1,701.64	2.78%	\$47.35	39.38%	\$190.77
LOT 2	29,000	08/16/2018	\$17.472	\$1,376.90	\$44.780	\$1,298.02	2.78%	\$36.13	5.69%	\$78.06
LOT 3	18,000	03/02/2020	\$37.959	\$683.27	\$44.780	\$803.04	2.78%	\$27.43	17.97%	\$19.77
LOT 4	10,000	03/03/2020	\$32.620	\$326.59	\$44.780	\$447.80	2.78%	\$12.46	37.11%	\$121.21
<b>VANECK VECTORS GOLD MINERS ETF (GDX)</b>	85,000 <sup>1</sup>		\$19.794	\$1,682.68	\$36.020	<b>\$3,061.70</b>	0.53%	\$16.15	82.06%	\$1,380.09
LOT 1	40,000	12/08/2017	\$21.580	\$863.28	\$36.020	\$1,440.80	0.53%	\$7.60	60.84%	\$177.02
LOT 2	45,000	08/10/2018	\$18.190	\$818.10	\$36.020	\$1,620.90	0.53%	\$8.55	98.13%	\$902.80
<b>VANGUARD HIGH DIVIDEND YIELD ETF (VYM)</b>	401,000 <sup>1</sup>		\$81.338	\$32,810.83	\$91.510	<b>\$36,695.51</b>	4.18%	\$1,105.31	12.56%	\$4,678.68
LOT 1	135,000	04/08/2018	\$41.265	\$10,962.70	\$91.510	\$12,353.85	4.18%	\$392.31	12.69%	\$1,591.15
LOT 2	185,000	05/09/2018	\$81.100	\$15,003.50	\$91.510	\$16,746.35	4.18%	\$531.80	12.20%	\$1,620.00
LOT 3	30,000	10/26/2018	\$81.100	\$2,447.07	\$91.510	\$2,745.30	4.18%	\$80.13	12.10%	\$209.23
LOT 4	21,000	01/02/2020	\$82.081	\$1,723.70	\$91.510	\$3,010.62	4.18%	\$95.03	10.19%	\$190.80

Exhibit  
67 pg.15

RAYMOND JAMES®

E.B. P.4

Your Portfolio (continued)

Fidelity Investments Mutual Account No. [REDACTED]

## Exchange-Traded Products (ETPs) (continued)

## Exchange-Traded Funds (continued)

Description (Symbol)	Quantity	Date Acquired	Unit Cost	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Gain or (Loss) Pct	Gain or (Loss)
LOT 5	20,000	03/09/2020	\$77.639	\$1,552.77	\$91.510	\$1,830.20	3.18%	\$58.12	17.87%	\$277.43
Exchange-Traded Funds Total				\$102,207.78		\$135,683.01	1.94%	\$2,627.73	32.75%	\$33,475.23
Exchange-Traded Products Total				\$102,207.78		\$135,683.01	1.94%	\$2,627.73	32.75%	\$33,475.23

\* Please see the Exchange-Traded Products on the Understanding Your Statement page

## Alternative Investments

## Alternative Mutual Funds \*

Description (Symbol)	Quantity	Amount Invested	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Investment Gain or (Loss)	Cost Basis Gain or (Loss)
CALAMOS MARKET NEUTRAL INCOME FUND CLASS I N/L (CMNIX)	473,305	\$5,679.34	\$8,135.98	\$13.890	\$6,574.21	0.90%	\$59.16	\$894.87 15.76%	\$438.23 7.14%
GATEWAY FUND CLASS Y N/L - NATIXIS ADVISOR (GTEYX)	165,230	\$5,609.46	\$5,609.46	\$36.730	\$6,013.91	1.06%	\$73.41	\$1,304.45 23.25%	\$1,304.45 23.25%
Alternative Mutual Funds Total		\$11,288.80	\$11,745.44		\$13,488.12	0.98%	\$132.57	\$2,199.32	\$1,742.68
Alternative Investments Total		\$11,288.80			\$13,488.12	0.98%	\$132.57	\$2,199.32	

\* Please see Alternative Mutual Funds on the Understanding Your Statement page

Portfolio Total \$158,014.15

Cost basis for these tax lots securities will be supplied to the IRS on Form 1099-B

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Exhibit  
67 pg.16**RAYMOND JAMES®**

Part B, Ex C, 1, 2, 1

Your Portfolio

Fed Rates - Bond Model Account No. [REDACTED]

## Cash &amp; Cash Alternatives

## Raymond James Bank Deposit Program \*\*

Description	(Symbol)	Value	Estimated Income Yield	Estimated Annual Income
Raymond James Bank Deposit Program ** - Selected Sweep Option			0.01%	\$0.35
Raymond James Bank N.A.		\$3,557.66		
Raymond James Bank Deposit Program Total		\$3,557.66		\$0.35

Your bank priority state: FL

Participating banks recently added: The Bank of New York Mellon 11/23/2020, Metro City Bank 11/23/2020, FirstBank 10/23/2020, Bank of America 10/01/2020

\*\* Please see the Raymond James Bank Deposit Program on the Understanding Your Statement page.

\* Estimated Income Yield for RJDSP was calculated as of 12/28/2020.

Cash & Cash Alternatives Total	\$3,557.66	\$0.35
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## Mutual Funds

## Open-End Funds

Description	(Symbol)	Quantity	Annual Investment	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Investment Gain or Loss	Cost Basis Gain or Loss
NUVEEN HIGH YIELD MUNICIPAL BOND FUND CLASS I N/L (NHMRX)		1,026.457	\$16,790.23	\$16,790.23	\$17.030	\$18,078.46	5.00%	\$904.44	\$1,288.22 7.67%	\$1,288.22 7.67%
NUVEEN ALL AMERICAN MUNICIPAL BOND FUND CLASS I N/L (FAARX)		1,431.029	\$16,193.73	\$16,193.73	\$12.220	\$17,487.17	3.25%	\$568.12	\$1,328.44 8.22%	\$1,328.44 8.22%
PIMCO INCOME FUND CLASS I2 N/L (POKPY)		1,485.937	\$17,437.56	\$17,451.48	\$12.110	\$17,752.50	4.89%	\$867.83	\$314.94 1.81%	\$301.02 1.72%
PIONEER BOND FUND CLASS Y N/L (PICYX)		894.345	\$9,727.19	\$9,894.79	\$10.190	\$9,464.91	2.93%	\$277.50	\$137.78 8.45%	\$570.12 6.41%
Open-End Funds Total			\$50,113.61	\$50,235.23		\$62,783.03	4.17%	\$2,617.89	\$3,460.58	\$3,487.80
Mutual Funds Total				\$59,295.23		\$62,783.03	4.17%	\$2,617.89		\$3,487.80

Exhibit  
67 pg.17

RAYMOND JAMES®

E + C, p. 2

Your Portfolio (continued)

11/30/2020 12/31/2020

Exchange-Traded Products (ETPs)

Exchange-Traded Funds

Description (Symbol)	Quantity	Date Acquired	Unit Cost	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Gain or (Loss) Pct	Gain or (Loss)
INVESCO SENIOR LOAN ETF (BKLN)	249,000	12/10/2016	\$22.422	\$5,583.09	\$22.290	\$5,547.72	3.00%	\$197.46	(0.63)%	\$-35.36
ISHARES TR JPMORGAN USD EMG (EMB)	52,000	05/09/2018	\$107.205	\$5,576.86	\$115.910	\$6,027.32	3.88%	\$233.79	8.07%	\$450.34
ISHARES TR IBOXX HI YD ETF (HYG)	72,000		\$79.942	\$5,659.54	\$87.000	\$6,285.60	4.98%	\$308.66	10.59%	\$626.06
LOT 1	29,000	09/06/2013	\$77.618	\$2,259.62	\$87.000	\$2,531.70	4.86%	\$123.69	12.04%	\$272.08
LOT 2	14,000	01/20/2019	\$79.185	\$1,108.59	\$87.000	\$1,222.20	4.98%	\$59.67	10.25%	\$113.61
LOT 3	29,000	05/18/2020	\$79.849	\$2,315.83	\$87.000	\$2,531.70	4.98%	\$123.69	9.17%	\$216.07
ISHARES TR 3-7 YR TREAS BD (IEI)	58,000	04/26/2019	\$122.863	\$7,065.04	\$130.980	\$5,053.24	1.17%	\$56.42	8.23%	\$-994.20
JPMORGAN ULTRA-SHORT INCOME ETF (JPST)	269,000	12/09/2017	\$50.000	\$13,611.59	\$9.000	\$13,611.72	1.39%	\$189.14	0.00%	\$0.13
PIMCO ACTIVE BOND EXCHANGE-TRADED FUND (BOND)	94,000		\$109.610	\$10,307.83	\$118.110	\$10,632.34	2.60%	\$282.08	3.75%	\$324.51
LOT 1	53,000	04/14/2020	\$109.460	\$5,796.37	\$113.110	\$5,994.03	2.66%	\$159.21	4.28%	\$197.66
LOT 2	41,000	04/29/2019	\$109.743	\$4,400.46	\$113.110	\$4,637.51	2.66%	\$123.16	3.07%	\$137.05
PIMCO ENHANCED SHORT MATURITY ACTIVE EXCHANGE-TRADED FUND (MINT)	111,000		\$101.634	\$11,284.71	\$102.040	\$11,326.44	1.15%	\$130.65	0.41%	\$41.73
LOT 1	58,000	11/01/2013	\$101.038	\$5,859.18	\$102.040	\$5,918.32	1.15%	\$68.21	0.48%	\$59.14
LOT 2	30,000	05/26/2019	\$101.149	\$3,034.47	\$102.040	\$3,061.20	1.15%	\$34.31	0.22%	\$26.72
LOT 3	23,000	04/23/2019	\$101.600	\$2,336.85	\$102.040	\$2,346.94	1.15%	\$26.97	0.44%	\$5.79

Exhibit  
67 pg.18

**RAYMOND JAMES®**

Ex. C, p. 3

**Your Portfolio (continued)**  
Fed Scales - Bond Model Account No. [REDACTED]

**Exchange-Traded Products (ETPs) (continued)**

**Exchange-Traded Funds (continued)**

Description	Symbol	Quantity	Date Acquired	Unit Cost	Total Cost Basis	Price	Value	Estimated Income Yield	Estimated Annual Income	Current (Loss) Pct	Current (Loss)
LOT 4		12,000	12/23/2019	\$101.600	\$1,220.28	\$102.040	\$1,224.48	1.15%	\$14.12	0.34%	\$4.26
<b>Exchange-Traded Funds Total</b>					<b>\$58,652.67</b>		<b>\$58,484.38</b>	<b>2.39%</b>	<b>\$1,397.50</b>	<b>3.23%</b>	<b>\$1,831.71</b>
<b>Exchange-Traded Products Total</b>					<b>\$56,652.67</b>		<b>\$56,484.38</b>	<b>2.39%</b>	<b>\$1,397.50</b>	<b>3.23%</b>	<b>\$1,831.71</b>

\* Please see the Exchange-Traded Products on the Understanding Your Statement page.

**Portfolio Total \$124,825.07**

\* Cost bases for these tax lots/positions will be supplied to the filer on Form 1099-B.

Login to Client Access at <https://www.raymondjames.com/clientaccess> to view additional position details, filter sort, or download up to 18 months of activity and see available delete options for account documents.

Report Period Account Activity

Exhibit 67 pg.19

Fund	Beginning Balance	Contributions	Withdrawal	Forfeiture	Transfer	Gains (Losses)	Ending Balance	Ending Units	Last Price
American Century Growth Instl	14,485.46	0.00	0.00	0.00	0.00	1,460.11	15,945.57	134.99	47.60
American Funds EuroPacific A	6,080.93	0.00	0.00	0.00	0.00	1,204.20	7,285.13	105.06	69.34
American Funds Wash Mutual A	1,892.09	0.00	0.00	0.00	0.00	213.15	2,105.24	42.00	50.17
Fidelity Emerging Markets Instl	2,571.01	0.00	0.00	0.00	0.00	480.35	3,051.36	239.51	12.74
Vanguard Equity Income Adm	2,342.17	0.00	0.00	0.00	0.00	503.64	2,845.81	32.42	79.17
Vanguard Mid-Cap Growth Index Ad	3,478.25	0.00	0.00	0.00	0.00	618.51	4,096.76	44.89	91.26
Vanguard Small Cap Growth Index	3,728.73	0.00	0.00	0.00	0.00	914.42	4,643.15	59.29	94.01
Vanguard Small Cap Value Index A	2,156.64	0.00	0.00	0.00	0.00	688.17	2,844.81	49.86	61.07
Total	36,936.88	0.00	0.00	0.00	0.00	5,868.82	42,805.70	+	

Vesting Schedule

Vesting Schedule Information

You will receive credit for additional years of vesting service for each plan year in which you work at least 1,000 hours. Rollover, 401(k) salary deferrals and Safe Harbor sources not listed below are always 100% immediately vested.

ER - MATCH ER MATCH

1 Yr - 0% 2 Yr - 20% 3 Yr - 40% 4 Yr - 60% 5 Yr - 80% 6 Yr - 100% 7 Yr - 100%

Part B  
Ex - D

Statements are prepared on a CASH rather than an ACCRUAL basis, which means transactions occurring near the end of the reporting period may not be reflected.

This statement serves as confirmation of requested transactions.

Ingham Group #155 S. Dadeland Blvd. Suite 1512 Miami Florida 33156 Tel: 888.458.5557, Option 5 Email: PNC@ingham.com Internet: www.ingham.com

PID: HTA

Edwin A. Scales III

Page 2 of 4



Exhibit 67 pg.20

Part B, Ex. ~~2~~ E

Your Current Investment Portfolio for Plan ~~XXXXXX~~

Investment Objective	Balance on 10/01/2020	Total Activity	Investment Earnings	Balance on 12/31/2020	Number of Units/Shares	Unit/Share Price
<b>Asset Allocation</b>						
Vanguard Tgt Retire 2035 Fnd Inv	\$118,238.13	\$4,549.98	\$13,917.51	\$136,705.62	5,584.3080	\$24.4803
Vanguard Tgt Retire Income Fnd Inv	\$15,811.78	\$650.01	\$820.43	\$17,282.22	862.6160	\$20.0346
<b>Large Cap Value</b>						
Voya U.S. Stock Index Port Inst	\$19,028.19	-\$19,127.99	\$99.80	\$0.00	0.0000	\$38.0928
Fidelity 500 Index Fund	\$0.00	\$19,778.00	\$2,235.62	\$22,013.62	1,960.0540	\$11.2311
<b>Small/Mid/Specialty</b>						
Vanguard Mid-Cap Index Fund Inst	\$17,205.56	-\$17,355.47	\$149.89	\$0.00	0.0000	\$37.3338
Fidelity Mid Cap Index Fd	\$0.00	\$18,005.45	\$3,315.60	\$21,321.05	1,522.9720	\$13.9996
<b>Total</b>	<b>\$170,283.68</b>	<b>\$5,499.98</b>	<b>\$20,538.85</b>	<b>\$197,322.51</b>		

Unit/Share prices are displayed to four decimal places.

**Exhibit 67 pg.21**

**Part D to Form 6—Income Sources**

(Exceeding \$1,000 January through December 31, 2020, unless otherwise indicated)

State of Florida

Jeff Atwater

Chief Financial Officer

200 East Gaines Street

Tallahassee, FL 32399-0356

\$169,840

RPM Nautical Foundation

1111 12<sup>th</sup> Street, Suite 404

Key West, FL 33040

\$ 12,000

Hans and Laura Gerth\*

851 Isabelle PL

Winsor ON N8S 3A8

Canada

0\*

Ronald K. Heck

832 Terry Lane

Key West, FL 33040

\$1,395

---

**Exhibit 67 pg.22**

First Horizon Bank f/k/a Capital Bank

330 Whitehead Street

Key West, FL 33040

\$5,986

Microsoft Corporation

One Microsoft Way

Redmond, WA 98052

\$2,322

PepsiCo

700 Anderson Hill Road

Purchase, NY 10577

\$3,794

Raymond James Financial

88 Carillon Parkway

St. Petersburg, FL 33716

\$19,323\*\*

Walt Disney Company

P.O. Box 10000

Lake Buena Vista, FL 32830

\$674\*

\*While dividend/interest/rental income from these payors did not exceed \$1000 in calendar year 2020, such income from these payors has exceeded the threshold in past years.

\*\* Includes cumulative interest and reinvested dividends on holdings in all Raymond James Accounts

---

**CONFIDENTIAL****Exhibit 67 pg.23**

FLORIDA COMMISSION ON ETHICS

**Form 6A. Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges**

RECEIVED

All judicial officers must file with the Florida Commission on Ethics a list of all reportable gifts accepted, and reimbursements or direct payments of expenses, and waivers of fees or charges accepted from sources other than the state or a judicial branch entity as defined in Florida Rule of Judicial Administration 2.420(b)(2), during the preceding calendar year as provided in Canons 5D(5)(a) and 5D(5)(h), Canon 6A(3), and Canon 6B(2) of the Code of Judicial Conduct, by date received, description (including dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid, or waived), source's name, and amount for gifts only.

Name: Edwin A. Scales Work Telephone: 305-229-3280Work Address: 2001 SW 117<sup>th</sup> Ave, Miami, FL Judicial Office Held: Appellate Judge

1. Please identify all reportable gifts, bequests, favors, or loans you received during the preceding calendar year, as required by Canons 5D(5)(a), 5D(5)(h), and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION	SOURCE	AMOUNT
			\$
	<i>None</i>		\$
			\$
			\$

☐

Check here if continued on separate sheet

2. Please identify all reportable reimbursements or direct payments of expenses, and waivers of fees or charges you received during the preceding calendar year, as required by Canons 6A(3) and 6B(2) of the Code of Judicial Conduct.

DATE	DESCRIPTION (Include dates, location, and purpose of event or activity for which expenses, fees, or charges were reimbursed, paid or waived)	SOURCE
	<i>None</i>	

☐

Check here if continued on separate sheet

**CONTINUE TO PAGE 2 FOR OATH**



OATH

Exhibit 67 pg.24

State of Florida

County of MONROE

I, Edwin A. Seales, the public official filing this disclosure statement, being first duly sworn, do depose on oath and say that the facts set forth in the above statement are true, correct, and complete to the best of my knowledge and belief.

[Signature]  
(Signature of Reporting Official)

Devonna Alce  
(Signature of Officer Authorized to Administer Oaths)

My Commission expires 5/6/2024



DEVONNA ALCE  
Commission # GG 985113  
Expires May 6, 2024  
Bonded Thru Budget Notary Services

Sworn to and subscribed before me this

5th day of April, 20 21

**Exhibit 67. pg.25**

Edwin A. Scales  
2001 S.W. 117<sup>th</sup> Avenue  
Miami, Florida 33175

April 6, 2021

FLORIDA  
COMMISSION ON ETHICS

APR 09 2021

RECEIVED

Florida Commission on Ethics  
ATTN: Chris Anderson, Executive Director  
P.O. Drawer 15709  
Tallahassee, FL 32317-5709

RE: Financial Disclosure Reports for Calendar Year 2020

Dear Chris:

First, I hope you and yours are safe and doing well. Hopefully, we'll be back to normal soon.

Enclosed please find the original of my Form 6, Full and Public Disclosure of Financial Interests with its enclosures (i.e. Part B-Schedule of Assets, Exhibits A,B,C,D & E to same; Part D-Income Sources).

Also, please find my completed Form 6A (Disclosure of Gifts, Expense Reimbursements or Payments, and Waivers of Fees and Charges).

Thank you very much, Chris, for your time, consideration and service to our State. If you have any questions, comments, or concerns, or if I can ever be of any help to you on this end, please do not hesitate to let me know.

Sincerely yours,



Edwin A. Scales

Encl.

---

**Exhibit 69**

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA MIAMI DIVISION

MACK WELLS AND MAURICE SYMONETTE

Plaintiffs,

CASE: 23-CV-22640-JEM

V.

U.S. BANK, NATIONAL ASSOCIATION, Et al.,

Defendants.

AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (II) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the August, 23, 2023 Jose E. Martinez review of the record and Final Judgement Order, Exhibit J, based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- 2.160 (D) (1) grounds to disqualify is part: fears Judge is Biased FL Statute 112.312 (8) Judge can't have a conflict of Interest ! Jose E. Martinez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for them to make him and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FINANCIAL DISCLOSURE REPORT, for 2021 Says on page 4 lines 3 and 4, that he made \$250,000 with Iberia Bank, Exh. D. Which is First Horizon Bank, First Horizon Bank is Suntrust Bank which is US Bancorp/ US. Bank, Exh. E. Judge Jose E. Martinez is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more according to FL Rule 2.160 (H) and (J) all of your Orders must be Reverted back to the Original Judges Orders, once a Judge Recuses themselves. Judge Gayles recused himself Exh.F & Marcia Cooke's Order's must be Reverted back to the Original Judges Orders because of Conflicts Of Interest. None of these Judges or Attorney's can do anything with the State Court because they're all doing business with U.S. Bancorp who's the Parent Company of U.S. Bank Exh.G which is owned by china (CIC). The Rucker Feldman Law cannot be used because our case was never Finished. All the State Court Judges from Zahel down to Carlos Lopez did Orders based on giving us a chance to prove that the Attorney's were wasting all of the time Exh H. not us but we were never given that opportunity and Judge Lopez refused to allow Mack Wells who at the time was sick to get a Lawyer to defend himself. The Attorney's for U.S. Bank were Ordered to bring in evidence that they owned the Note but never did. I have found that our case was

### Exhibit 69

directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one yearlater Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh.I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.J. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$.1 million dollar plus \$400,000dollar money asset from GMAC which is U.S. Bank and then she changed her own Orderto Dismissed without Prejudice Exh.K. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.L. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.M. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.N. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recusedhimself especially after we paid for News ads and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Jose E. Martinez must do because he has the same conflict of Interest So she must recuse herself and vacate his Order. Exh. O. So Jose E. Martinez you must Recuse YOUR SELF and not ORDER against us. Exh.. I.

### FACTS

1. On Dec. 19, 2017, Defendant Judge Valerie Schurr issued a final Judgment order Exhibit A against Plaintiff Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (II) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the August. 23' 2023 Jose E. Martinez review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures). Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest ! Judge Jose E. Martinez must Recuse himself for an open obvious Conflict of Interest because she's doing business with US Bank and helping them to make money so that she can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money Illegally. Here's proof.

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## FINANCIAL DISCLOSURE REPORT

Page 4 of 9

Name of Person Reporting

MARTINEZ, JOSE

Date of Report

05/09/2022

## VII. INVESTMENTS and TRUSTS

Exhibit 69

— income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interests in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 360 Spouses and Dependent Children; § 365 Trusts, Estates, and Investment Funds.)

☐ NONE (No reportable income, assets, or transactions.)

A Description of Assets (including trust assets)  Place "(X)" after each asset except from prior disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period				
	(1) Amount Code 1 (A-F)	(2) Type (e.g., div., rent, or interest)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	
1. CAPITAL ONE	A	Interest	M	T					
2. AMERICAN EXPRESS NATIONAL BANK	A	Interest	K	T					
3. IBERIA BANK - CHECKING (X)	A	Interest	L	T					
4. IBERIA BANK - CHECKING(X)	A	Interest	M	T					
5. FIRST CITIZENS(X)	A	Interest	M	T					
6. AMERICAN ELECTRIC	A	Dividend	J	T					
7. DOMINION ENERGY (FORMERLY DOMINION DIRECT)	C	Dividend	M	T					
8. SOUTHERN COMPANY	B	Dividend	L	T					
9. EVERGY INC	A	Dividend	K	T					
10. MCDONALDS CORPORATION	A	Dividend	K	T					
11. SCHWAB MONEY FUND (FORMERLY USAA)	A	Dividend	J	T					
12. USAA HIGH INCOME INSTITUTIONAL	A	Dividend			Sold	08/26/21	J	A	
13.					Sold (part)	03/05/21	J	A	
14. USAA INCOME INSTITUTIONAL	C	Dividend	M	T	Buy (add'l)	12/20/21	J		
15. USAA INTERMEDIATE TERM B	B	Dividend	K	T	Sold (part)	08/26/21	K	A	
16.					Buy (add'l)	12/20/21	J		
17. USAA SHORT-TERM BOND INS	A	Dividend	K	T	Buy (add'l)	12/20/21	J		

1. Income Type Codes (See Columns B1 and B2)	A = \$1,000 or less F = \$50,001 - \$100,000	R = \$1,001 - \$2,500 G = \$100,001 - \$1,000,000	C = \$2,501 - \$5,000 H1 = \$1,000,001 - \$5,000,000	D = \$5,001 - \$15,000 H2 = More than \$5,000,000	E = \$15,001 - \$50,000
2. Value Codes (See Columns C1 and C2)	J = \$15,000 or less N = \$250,001 - \$500,000 P3 = \$25,000,001 - \$50,000,000	K = \$15,001 - \$50,000 O = \$500,001 - \$1,000,000	L = \$50,001 - \$100,000 P1 = \$1,000,001 - \$5,000,000 P4 = More than \$5,000,000	M = \$100,001 - \$250,000 P2 = \$5,000,001 - \$25,000,000	
3. Value Method Codes (See Column C2)	Q = Appraised U = Book Value	R = Cash (Real Estate Only) V = Other	S = Assessed W = Estimated	T = Cash Market	

## IBERIA BANK IS FIRST HORIZON

First Horizon Bank, which acquired IberiaBank, agrees with TD Bank  
May 4, 2023 - First Horizon Bank, which acquired IberiaBank in 2020, announced Thursday it has  
officially agreed with TD Bank Group to call off their \$13.4 billion merger. TD Bank informed First

## SUNTRUST IS FIRST HORIZON

<https://www.bizjournals.com/charlotte/news/2020/>  
Dozens of former SunTrust branches become  
part of First Horizon Bank ...  
Memphis, Tennessee-based First Horizon National Corp.  
(NYSE: FHN) said the transaction would add \$440 million in  
loans and \$2.3 billion in deposits. It converted the branches  
this past weekend...

## SUNTRUST IS US BANCORP

<https://www.reuters.com/article/usbancorp-bbnt-usbancorp/US-Bancorp-to-buy-BBNTs-select-Nevada-branches-Reuters>  
Oct 14 Reuters - U.S. Bancorp USBN said it signed a deal with BBNT Corp BBNT to buy about 1000  
million in deposits of certain branch locations of BBNT's Nevada banking operations from...

## US BANCORP IS USBANK

U.S. Bancorp - Wikipedia

[https://www.wikipedia.org/wiki/U.S.\\_Bancorp](https://www.wikipedia.org/wiki/U.S._Bancorp)



**U.S. Bancorp**

Text

U.S. Bancorp (stylized as us bancorp) is an American  
bank holding company based in Minneapolis, Minnesota,  
and incorporated in Delaware.<sup>(s)</sup> It is the parent company  
of U.S. Bank National Association, and is the fifth-largest

U.S. Bancorp

**usbancorp**



**Exhibit 69**

**Exh.F**

Case 1:23-cv-22640-JEM Document 73 Entered on FLSD Docket 07/15/2024 Page 10 of 22

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

Case No. 18-CV-22211-GAYLES

**CARL PRITSON**

Plaintiff,

**RAUL W. CONTRERA, JR., et al.**

Defendants.

**ORDER OF RECUSAL**

PURSUANT to 28 U.S.C. § 455, the undersigned Judge to whom the above-captioned case is assigned hereby recuses himself and refers the case to the Clerk of the Court for reassignment.

DONE AND ORDERED in Chambers at Miami, Florida this 20th day of June, 2019.

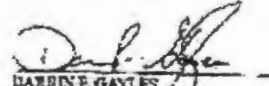
  
DARIN E. GAYLES  
UNITED STATES DISTRICT JUDGE

Exhibit 69  
Exh.G

## U.S. Bancorp

21 languages

Article Talk

Read Edit View history Tools

From Wikipedia, the free encyclopedia

*"US Bank" redirects here. For other uses, see Bank of the United States.*

**U.S. Bancorp** (stylized as **us bancorp**) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[a]</sup> It is the parent company of U.S. Bank National Association, and is the 16th largest banking institution in the United States.<sup>[b]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[c]</sup> It is ranked 117th on the *Fortune* 500,<sup>[d]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Eban Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[e]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which was obtained upon its merger with Wachovia.<sup>[f]</sup>

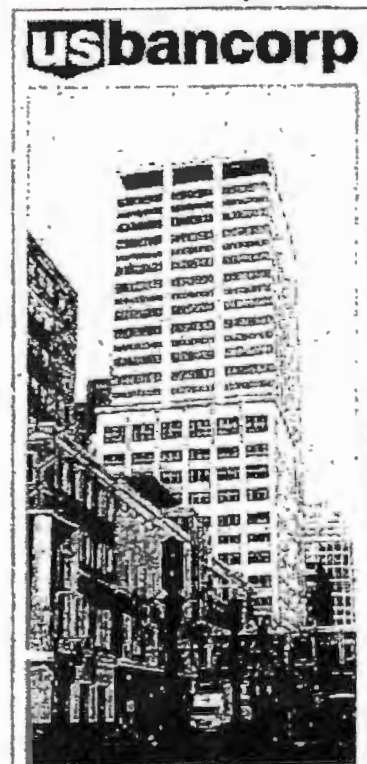
### History [edit]

The U.S. Bank name first appeared as United States National Bank of Portland, established in Portland, Oregon, in 1891.<sup>[g]</sup> In 1902, it merged with Ainsworth National Bank of Portland, but kept the U.S. National Bank name.<sup>[h]</sup> It changed its name to the United States National Bank of Oregon in 1964.<sup>[i]</sup>

The central part of the franchise dates from 1864, with the formation of First National Bank of Minneapolis.<sup>[j]</sup> In 1929, that bank merged with First National Bank of St. Paul (also formed in 1864) and several smaller Upper Midwest banks to form the First Bank Stock Corporation, which changed its name to First Bank System in 1968.<sup>[k]</sup>

In the eastern part of the franchise, Farmers and Millers Bank in Milwaukee opened its doors in 1853, growing into the First National Bank of Milwaukee and eventually becoming First Wisconsin and ultimately Firstar Corporation.<sup>[l]</sup> In Cincinnati, First National Bank of Cincinnati opened for business on July 13, 1863 under National Charter #24—the charter that U.S. Bancorp still operates under today, and one of the oldest active national bank charters in the nation. U.S. Bancorp claims 1863 as its founding date.<sup>[m]</sup> Despite having started up in the midst of the Civil War, First National Bank of Cincinnati went on to survive many decades to grow into Star Bank.<sup>[n]</sup>

U.S. Bancorp



Corporate headquarters, U.S. Bancorp Center, in Minneapolis

Trade name	U.S. Bank
Type	Public company
Traded as	NYSE: USB <sup>2</sup> S&P 100 component



Exhibit 69 Ex.H

IN THE CIRCUIT COURT OF THE 11TH JUDICIAL CIRCUIT  
IN AND FOR MIAMI DADE, COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

CASE NO. 10- 61928-CA-01

U S BANK (NA)

Section No. 05

CIVIL DIVISION

Plaintiff(s)

JAMES KAISHAS

v.

WILLIAMS, LEROY  
LITTLEJOHN, JAMES  
WILLIAMS, HOKE

Motion, Notice and

Judgment of Dismissal

Defendant(s)

ORDER ON MOTION TO DISMISS  
FOR LACK OF PROSECUTION

THIS CAUSE having come on to be heard pursuant to Rule 1.420 of the Fla.R.Civ.P. and the Court being fully advised in the premises.

☐ THE COURT FINDS that no party opposing the motion to dismiss for lack of prosecution having appeared as ordered and demonstrated the existence of the requisite record activity or that action had been stayed nor having timely filed a showing of good cause in writing, if required, and therefore, in the absence of any evidence to the contrary, the Court finds that (1) notice prescribed by Rule 1.420(e) was timely served; (2) there was no record activity during the 10 months immediately preceding service of the foregoing notice; (3) there was no record activity during 60 days immediately following service of the foregoing notice; (4) no stay has been issued or approved by the Court; and (5) no party has shown good cause why this action should remain pending;

THEREFORE, IT IS ORDERED that this action is dismissed for lack of prosecution.

☒ THE COURT FINDS good cause why this action should remain pending; therefore, IT ORDERED AND ADJUDGED that the Motion to Dismiss for Lack of Prosecution pursuant to Florida Rule of Civil Procedure 1.420(E), is hereby DENIED.

DONE and ORDERED in Chambers at Miami-Dade County, Florida this 20/2 day of July

[Signature]

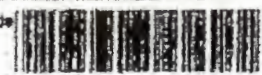
[Signature]  
Circuit Court Judge

cc: Counsel/Parties of Record

Marc Schumacher  
Circuit Court Judge

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Eleventh Judicial Circuit Court's ADA Coordinator, Lawson E. Thomas Courthouse Center, 175 NW 1st Ave., Suite 2702, Miami, FL 33128, Telephone (305) 349-7175; TDD (305) 349-7174; Fax (305) 349-7355; at least 7 days before your scheduled court appearance, or immediately upon receiving this notification, if the time before the scheduled appearance is less than 7 days; if you are hearing or voice impaired, call 711.

Exhibit 69 Exh.I

FORM 6 FULL AND PUBLIC DISCLOSURE OF		2008														
FINANCIAL INTERESTS																
<p><small>AUTO-SUBMIT 3/1/12 P2</small></p> <p>Hon. Valerie R. Manno Schurr Circuit Judge Judicial Circuit (11th) Elected Constitutional Officer Dade County Courthouse Rm 1105 73 W Flagler St Miami, FL 33130-1731</p> <p><b>PROCESSED</b></p>	<p>FOR OFFICE USE ONLY:</p>	<p>COMMISSION ON ETHICS DATE RECEIVED Jul 26 2008</p> <p>ID Code </p> <p>ID No 210380</p> <p>Conf. Code</p> <p>P. Reg. Code</p>														
<p>CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/></p>		<p>Manno Schurr, Valerie R.</p>														
<b>PART A - NET WORTH</b>																
<p>Please enter the value of your net worth as of December 31, 2008, or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets; so please see the instructions on page 3.)</p> <p>My net worth as of <u>December 31, 2008</u> was \$ <u>2,800,357.00</u>.</p>																
<b>PART B - ASSETS</b>																
<p><b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following: if not held for investment purposes; jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.</p> <p>The aggregate value of my household goods and personal effects (described above) is \$ <u>150,000.00</u></p>																
<p><b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b> DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</th> <th style="width: 20%;">VALUE OF ASSET</th> </tr> </thead> <tbody> <tr> <td>Home located in Miami - Dade (former Residence)</td> <td>700,000.00</td> </tr> <tr> <td>Home located in Miami - Dade (Residence)</td> <td>2,400,000.00</td> </tr> <tr> <td>Vail Colorado Condominium / Eagle County, Colorado</td> <td>\$ 300,000.00</td> </tr> <tr> <td>Bank Accounts, Stocks, Bonds / Pension Accounts</td> <td>\$ 600,000.00</td> </tr> <tr> <td>Mercedes Benz - 350 ML</td> <td>\$ 25,000.00</td> </tr> </tbody> </table>			DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET	Home located in Miami - Dade (former Residence)	700,000.00	Home located in Miami - Dade (Residence)	2,400,000.00	Vail Colorado Condominium / Eagle County, Colorado	\$ 300,000.00	Bank Accounts, Stocks, Bonds / Pension Accounts	\$ 600,000.00	Mercedes Benz - 350 ML	\$ 25,000.00		
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Mercedes Benz - 350 ML	\$ 25,000.00															
<b>PART C - LIABILITIES</b>																
<p><b>LIABILITIES IN EXCESS OF \$1,000:</b> NAME AND ADDRESS OF CREDITOR</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">NAME AND ADDRESS OF CREDITOR</th> <th style="width: 20%;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td>GMAC Mortgage (former Residence) P.O. Box 900179, Louisville, Ky. -</td> <td>91,438.00</td> </tr> <tr> <td>GMAC Mortgage (Residence) 1st &amp; 2nd Mortgages P.O. Box 41622, Waterloo, IA</td> <td>995,000.00</td> </tr> <tr> <td>Wells Fargo Home Mortgage (Vail Property) P.O. Box 650769, Dallas, Tx</td> <td>129,000.00</td> </tr> <tr> <td>Huntington National Bank (Mercedes) P.O. Box 182579, Columbus, Ohio 43218-2579</td> <td>9,205.00</td> </tr> </tbody> </table> <p>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE: NAME AND ADDRESS OF CREDITOR</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">NAME AND ADDRESS OF CREDITOR</th> <th style="width: 20%;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td><u>None</u></td> <td></td> </tr> </tbody> </table>			NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	GMAC Mortgage (former Residence) P.O. Box 900179, Louisville, Ky. -	91,438.00	GMAC Mortgage (Residence) 1st & 2nd Mortgages P.O. Box 41622, Waterloo, IA	995,000.00	Wells Fargo Home Mortgage (Vail Property) P.O. Box 650769, Dallas, Tx	129,000.00	Huntington National Bank (Mercedes) P.O. Box 182579, Columbus, Ohio 43218-2579	9,205.00	NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	<u>None</u>	
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY															
GMAC Mortgage (former Residence) P.O. Box 900179, Louisville, Ky. -	91,438.00															
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NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY															
<u>None</u>																



**Exhibit 69 Exhibit J**  
IN THE CIRCUIT COURT OF THE  
FIRST JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 2007-12407-cal

US Bank, N.A.  
Plaintiff(s)

April 1, 2010

Vs.

Heroy Williams  
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11, 2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly:

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31th day of March, 2010.

APR 06 2010

APR 06 2010

CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

CC Alexander

STATE OF FLORIDA, COUNTY OF MIAMI, JUDGE  
CLERK OF THE COURT  
10/22/2021  
CLERK OF THE COURT

MONA BRUNO #79005

3  
PRD  
**Exhibit 69 Exhibit K**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

LS BANK, N.A.  
Plaintiff,

CASE NO. 2007-12407-CA  
DIVISION 32

LEROY WILLIAMS; MARK WELLS; FRANKLIN  
CREDIT MANAGEMENT CORPORATION; CITY  
OF NORTH MIAMI;  
Defendant(s).

SPACE FOR RECORD COPY + 11/1/09

RECORDED  
2009 JUL 25 PM 3:11

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF  
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING  
PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 701.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is:

ORDERED AND ADJUDGED as follows:

1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
2. All Counts of the Complaint against Defendants: LEROY WILLIAMS, MARK WELLS, FRANKLIN CREDIT MANAGEMENT CORPORATION, CITY OF NORTH MIAMI, are hereby dismissed.
3. Any scheduled foreclosure sale is canceled.

FILE NUMBER F07D12146



Seriz: 13666522  
DOC\_ID: M010502





**Exhibit 69 Exhibit K pg.2**

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO  
THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF  
THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

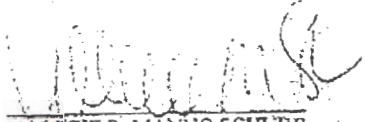
5. The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set aside and shall be of no further force or effect.

6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this \_\_\_\_\_ day of

\_\_\_\_\_, 2010.

JUN 23 2010

  
VALERIE R. MANNO SCHURR  
Circuit Court Judge

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

Copies furnished to:  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
All parties on the attached service list.  
R07012148 - 14010502  
GMAC-CONV-2010

## Exhibit 69 Exhibit L

FORM 6

FULL AND PUBLIC DISCLOSURE OF  
FINANCIAL INTERESTS

2009

II  
Hon Valerie R. Manno Schurr  
Circuit Judge  
Judicial Circuit (11Th)  
Elected Constitutional Officer  
73 W FLAGLER ST DADE COUNTY COURTHOUSE RM  
1105  
MIAMI, FL 33130

PROCESSED

FOR OFFICE  
USE ONLY:COMMISSION ON ETHICS  
DATE RECEIVED

JUL 5 2010

ID Code



ID No

210380

Conf. Code

P. Rec. Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

## PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2009, or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets. So please see the instructions on page 3.)

My net worth as of December 31, 2009 was \$ 3,351,050.00

## PART B - ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; motor-transported items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 152,000.00

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Florida - Miami - Dade County (Financial)	250,000.00
Val. Manno Schurr - Dade County	250,000.00
Bank of America - Bank of America - Bank of America	450,000.00
Bank of America - Bank of America - Bank of America	44,000.00

## PART C - LIABILITIES

## LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Capital Credit Line / P.O. Box 46022, Wickenburg, IA	410,000.00
Wells Fargo / P.O. Box 111, P.O. Box 700, Dallas, TX	100,000.00
State Farm - 15712 / P.O. Box 78067, Phoenix AZ 85021	24,300.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
None	

Exhibit 69  
Exhibit M

IN THE CIRCUIT COURT OF THE  
11<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO: 2007-12407-ca1


US Bank N.A.  
Plaintiffs.

Leroy Williams  
Defendants.

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11, 2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31st day of March, 2009

  
ERNEST ZABEL  
Clerk of Court Judge

## Exhibit 69 Exhibit N

	01/21/2011	Service Return for Unknown Party	Event	
57	01/25/2011	Service Return for Unknown Party	Event	LEROY WILLIAMS
	01/25/2011	Service Return for Unknown Party	Event	
	01/25/2011	Summons Returned - No Service	Event	Parties: Williams Hoke
	01/25/2011	Summons Returned - No Service	Event	Parties: Williams Leroy
	01/25/2011	Summons Returned - No Service	Event	Parties: Littlejohn James
	12/27/2010	Answer	Event	ATTORNEY:00301891 TO THE COMPLAINT Parties: Miami Dade County
	12/09/2010	27515:1498 Lis Pendens	Event	B: 27515 P: 1498
	12/06/2010	Verification	Event	
	12/06/2010	Plaintiff's Certificate of Settlement Authority	Event	
	12/06/2010	Certificate Regarding Original Note	Event	
	12/06/2010	Summons Issued	Event	Parties: Williams Leroy; Littlejohn James; Williams Hoke; Deutsche Bank (na) (tr); Wells Fargo Bank (na); Wachovia Bank (na)
	12/06/2010	Filing Fee For Mortgage Foreclosure	Event	\$ 1906.00
	12/06/2010	Complaint	Event	
	12/06/2010	Civil Cover	Event	



Filing # 142403620 E-Filed 01/21/2022 11:32:41 AM

**Exhibit 69 Exh.O**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO: 2021-010826-CA-01  
SECTION: CA25  
JUDGE: Valerie R. Manno Schurr

**MAURICE SYMONETTE**  
Plaintiff(s)

vs.

**F.S. BANK NATIONAL ASSOCIATION (TR) et al**  
Defendant(s)

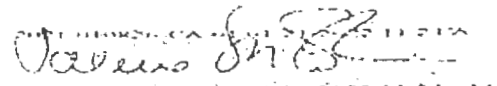
**ORDER OF RECUSAL**

**THIS CAUSE**, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

**ORDERED AND ADJUDGED**

1. That the undersigned Circuit Court Judge hereby recuses herself from further consideration of this case.
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

**DONE and ORDERED** in Chambers at Miami-Dade County, Florida on this 21st day of January, 2022.

  
2021-010826-CA-01 01-21-2022 11:24 AM

Hon. Valerie R. Manno Schurr

**CIRCUIT COURT JUDGE**  
Electronically Signed

## Exhibit 69 Exh.P

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

CASE NO. 2018-030415-CA-01  
SECTION: CA 20

**JAMES BUCKMAN**  
Plaintiff(s),

vs.  
LANCASTER MORTGAGE CO  
Defendants).

CLASSIFIED BY BUND CA 02  
 REVISION SECTION 1  
 FOR ADOPTION OF JUDGE  
 FOR DATE 17-11-2011  
 VOLUME 1000 ac  
 2009

ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

ORDERED AND ADJUDGED

1. That the undersigned Circuit Court Judge hereby recuses himself from further consideration of this case
2. This case shall be reassigned to another section, of the Circuit Court Division in accordance with established procedures

DONE AND ORDERED in chambers, at Miami Dade County, Florida, this 17th day of October, 2016.

William Thomas  
CIRCUIT COURT JUDGE

Mailing Service List  
JAMES BUCKMAN, 1977 NE 115TH RD, MIAMI, FL 33161  
MAURICE SYMONETTE, 4711 L J PARKWAY, UNIT 4208, SUGARLAND, TX 77473  
LANCASTER MORTGAGE CO  
ONE WEST BANK  
EMC MORTGAGE BANKERS LLC  
MORTGAGE ELECTRONIC REGISTRATION SYSTEM  
DEUTSCHE BANK NATIONAL CO  
MERS  
SERVICING AGREEMENT SERIES RAST 2006 A B  
RESIDENTIAL ASSET SECURITIZATION TR 2006 AS



Chief Judge Laurel M. Isicoff and  
Judge Mindy A. Mora

**Exhibit 70**

**UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT  
OF FLORIDA WEST PALM BEACH DIVISION**

**MACK LEWIS WELLS JR.  
DEBTOR**

**CASE NO: 23-12048-MAM**

**MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND  
MEMORANDUM OF LAW**

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 21 2023 Judge Laurel Isicoff's review of the record and Final Judgement Order, Exhibit J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Laurel Isicoff Financial Interests & Property Disclosures) and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make her and them money illegally. Here's proof: **In Judge Laurel Isicoff's Financial Disclosure Report in 2017 Exh. (D) on line #1 she got \$250,000 from Regions bank who's doing business with Wells Fargo Exh. (E) Which is US Bank Exh.(F). She is also got \$15,000 from Northern Trust Bank on line #35 of her Financial Disclosure Report in 2017 which is BlackRock Exh. (G) . and BlackRock is US Bank Exh. (H)**

Florida Rule 2.160 (H) Says A Judge may Vacate her orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest !

## Exhibit 70

Judge Laurel Isicoff must Recuse herself for an open obvious Conflict of Interest because she's Affiliated with Federal Bankruptcy Judge Laurel Isicoff, someone doing business with US Bank and helping them to make money so that she can make money by herself and vacate her Order. Conflict of Interest law in Federal Court says you can't be affiliated with a person who has Conflict of Interest. So Laurel Isicoff you must Recuse YOUR SELF and not ORDER against us.

## FACTS

1. On Dec. 19, 2017, Defendant Judge Valeric Schurr issued a final Judgment order Exhibit. A against Plaintiff Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 21 2023 Laurel Isicoff review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself whise impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest !

Judge Laurel Isicoff must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof.

## FACTUAL BACKGROUND



Exhibit 70

**FINANCIAL DISCLOSURE REPORT**  
Page 8 of 10

Name of Person Reporting  
Isicoff, Laurel M.

EXH.D

Date of Report  
10/27/2017

**VII. INVESTMENTS and TRUSTS** — Income, value, transactions (Includes those of spouse and dependent children; see pp. 34-48 of filing instructions.)

☐ NONE (No reportable income, assets, or transactions.)

A. Description of Asset (including trust assets)  Place "XX" after each asset except those from prior disclosure	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1) Asset Code 1 (A-H)	(2) Type (e.g., div., rent, or int.)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, redemption)	(2) Date mm/dd/yyyy	(3) Value Code 2 (J-P)	(4) Gain Code 1 (A-H)	(5) Identity of buyer/seller (if private transaction)
35. Northern Trust Bank cash account		None	K	T					
36.									
37. Shelby Capital LLC		None	J	U					

1. Income-Gain Codes (See Columns B1 and D-9)	A - \$1,000 or less F - \$30,001 - \$100,000 I - \$25,000 or less N - \$150,001 - \$200,000 P1 - \$25,000,001 - \$50,000,000	B - \$1,001 - \$2,500 G - \$100,001 - \$1,000,000 K - \$15,001 - \$50,000 O - \$100,001 - \$1,000,000	C - \$2,501 - \$5,000 H1 - \$1,000,001 - \$5,000,000 L - \$50,001 - \$100,000 P1 - \$1,000,001 - \$5,000,000 P4 - \$100,000,001 - \$500,000,000	D - \$5,001 - \$15,000 H2 - \$500,001 - \$1,000,000 M - \$100,001 - \$250,000 P2 - \$5,000,001 - \$25,000,000	E - \$15,001 - \$50,000
2. Value Codes (See Columns C1 and C3)	Q - Appraised U - Book Value	R - Cash (Real Estate Only) V - Other	S - Annuitant W - Sifted	T - Cash Market	

Regions Financial Corporation  
Common Stock (RF)

\$18.29 +0.47 (+2.64%)

Volume: 4,241,285

JUL 3, 2023

0

+ ADD TO WATCHLIST

+ ADD TO PORTFOLIO

## Exhibit 70

> VOYA INVESTMENT MANAGEMENT LLC	03/31/2023	665,756	-3,5
> WELLS FARGO & COMPANY/MN	03/31/2023	6,643,804	95,625
UBS ASSET MANAGEMENT AMERICAS INC	03/31/2023	6,587,360	-325,757
VICTORY CAPITAL MANAGEMENT INC	03/31/2023	5,973,479	-284,540
SHAPIRO CAPITAL MANAGEMENT LLC	03/31/2023	5,952,074	-200,975
BANK OF MONTREAL /CAN/	12/31/2022	5,676,267	244,179
BANK OF AMERICA CORP /DE/	03/31/2023	4,876,849	-2,524,738
NUVEEN ASSET MANAGEMENT, LLC	03/31/2023	4,739,868	159,939
ARROWSTREET CAPITAL, LIMITED PARTNERSHIP	03/31/2023	4,132,592	1,173,572

< 1 2 3 4 5 6 7 ... 64 >

< BACK TO RF OVERVIEW



WIKIPEDIA  
The Free Encyclopedia

U.S. Bancorp *is US BANK*

*EXH. F*

Exhibit 70

U.S. Bancorp

**usbancorp**



Corporate headquarters, U.S. Bancorp Center, in Minneapolis

**U.S. Bancorp** (stylized as **us bancorp**) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[4]</sup> It is the parent company of **U.S. Bank National Association**, and is the fifth largest banking institution in the United States.<sup>[5]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[2]</sup> It is ranked 117th on the *Fortune 500*,<sup>[6]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[7]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the *National Bank Act*. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the *First National Bank of Philadelphia*, is held by *Wells Fargo*, which was obtained upon its merger with *Wachovia*.<sup>[8]</sup>

## History

The U.S. Bank name first appeared as **United States National Bank of Portland**, established in *Portland, Oregon*, in 1891.<sup>[9]</sup> In 1902, it merged with *Ainsworth National Bank of Portland*, but kept the U.S. National Bank name.<sup>[9]</sup> It changed its name to the *United States National Bank of Oregon* in 1964.<sup>[9]</sup>

The central part of the franchise dates from 1864, with the formation of *First National Bank of Minneapolis*.<sup>[9]</sup> In 1929, that bank merged with *First National Bank of St. Paul* (also formed in 1864) and several smaller *Upper Midwest* banks to form the *First Bank Stock Corporation*, which changed its name to **First Bank System** in 1968.<sup>[9]</sup>

Trade name	U.S. Bank
Type	Public company
Traded as	NYSE: USB ( <a href="https://www.nyse.com/quote/XNYS:USB">https://www.nyse.com/quote/XNYS:USB</a> ) S&P 100 component S&P 500 component






# Google



Exhibit 70 Exh.G

 blackRock is Northern Trust Bank



News

Wikipedia

Maps

Images

Books

Shopping

CHICAGO - As part of its continuing strategy to provide integrated products, services and technology across the entire investment lifecycle, **Northern Trust has entered into a strategic alliance with BlackRock** to deliver enhanced operations, data, and servicing capabilities to mutual clients.

May 27, 2020



<https://www.northerntrust.com/africa>



**Northern Trust Announces Alliance with BlackRock as part of Whole Office ...**



About featured snippets



Feedback



News Images Maps Videos Shopping

2023-02-01 - BlackRock Inc. has filed an SC 13G/A form with the Securities and Exchange Commission (SEC) disclosing ownership of 100,484,434 shares of U.S. Bancorp. (US:USB). This represents **6.6 percent** ownership of the company.

<https://fintel.io/us/usb/blackrock>

BlackRock Inc. ownership in USB / U.S. Bancorp. - 13F, 13D, 13G Filings - Fintel.io

About featured snippets Feedback

## People also ask

What banks are owned by BlackRock?

BlackRock is also the sole shareholder and owner of

BlackRock Increases Position in U.S. Bancorp (USB)

Feb 1, 2023 — Fintel reports that BlackRock has filed a 13G/A form with the SEC disclosing ownership of 100.48MM shares of U.S. Bancorp..

### Exhibit 70

Wikipedia  
<https://en.m.wikipedia.org/wiki/>

### BlackRock

BlackRock, Inc. is an American multi-national investment company based in New York City. Founded in 1988, initially as an enterprise risk...

FT Financial Times  
<https://www.ft.com/content/>

### BlackRock to manage \$114bn of asset disposals after US bank failures

Apr 5, 2023 — US regulators have appointed BlackRock's advisory arm to help sell a \$114bn portfolio of securities inherited after the governme...

F Fintel  
[https://fintel.io/blk/regions\\_fncr](https://fintel.io/blk/regions_fncr)

### Regions Financial Corp reports 1.49% decrease in ownership of BLK / BlackRock ...

2022-11-03 - Regions Financial Corp has filed a 13F-HR form disclosing ownership of 132,951 shares of BlackRock, Inc. (US:BLK) with total ...  
Latest Disclosed Ownership: 132,951 shares.

WallStreetZen  
<https://www.wallstreetzen.com/news/>

### NYSE: RF Regions Financial Corp Stock Ownership - Who owns ...

Regions Financial (NYSE: RF) is owned by 73.76% institutional shareholders, 2.07% Regions Financial insiders, and 24.17% retail investors. Vanguard...

CNN.com  
<https://money.cnn.com/quote/quote.html>

### RF - Regions Financial Corp Shareholders - CNNMoney.com

Top 10 Owners of Regions Financial Corp : BlackRock Fund Advisors, 6.54%, 62,319,308 ; SS&A Funds Management, Inc. 5.36%, 50,312,921 ;

Plaintiffs,  
CASE: 23-CV-22640-JEM  
V.

**Exhibit 71**

U.S. BANK, NATIONAL ASSOCIATION, Et al.,

Defendants.

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND  
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June, 17' 2023 Eduardo L Sanchez review of the record and Final Judgement Order, Exhibit J, based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Carlos Lopez Financial Interests & Property Disclosures).

*Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112,312 (8) Judge can't have a conflict of Interest !*

Judge Eduardo Sanchez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by

**Exhibit 71**

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 it Says on line 14 that he got \$250,000.00 with Wells Fargo, Exh. D. Which is First Horizon Bank Exh.E and First Horizon Bank is Suntrust Bank Exh. F, which is BB&T bank Exh. G. BB&T Bank is US. Bank Exh. H Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. The same Conflict of Interest that Judge Lopez has, which is why she Recused herself Exh. R, as did Vivianne Del Rio Exh.S and they along with Judge Schlesinger violated Fl. Rule 2.160 (H)-(J) and did not answer their Motion to Recuse Exh.U, V & W within 20 days which means that our Motion to Recuse is automatically granted and all of their Orders have been removed & reverted back the Original Judge Zabel's Order of Dismissal with Prejudice. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. I and two other Witnesses saw Judge Zabel sign the Dismissal with Prejudice Exh. X,Y and Z and the 2007-12407-CA01 Case was dismissed Exh.Z1 and Z2 in 2009 the Clerk of Courts removed the Judges dismissal with Prejudice off the Docket because the Clerk of Courts have the same \$ Conflicts of Interest as Judge Valerie Manno Schurr according to his Form 6 Full and Public Disclosure of Financial Interest he has a money Conflict of Interest with Wells Fargo which is US Bank Exh. Z3 in the amount of \$315,000 which is why the Clerk of Courts removed the evidence off the Docket. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh. O. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper, ads and Radio TV Commercials Exh. T Telling on her and knowing that we have turned her over to the FBI as Carlos Lopez must do because he has

---

**Exhibit 71 Exh. D****FINANCIAL DISCLOSURE REPORT**

Page 6 of 9

Name of Person Reporting

Sanchez, Edmundo L.

Date of Report

05-15-2023

**VII. INVESTMENTS and TRUSTS** – income, value, transactions (Includes those of spouse and dependent children; see Guide to Judiciary Policy, Volume 2D, Ch. 3, § 310 Reporting Thresholds for Assets; § 312 Types of Reportable Property; § 315 Interest in Property; § 320 Income; § 325 Purchases, Sales, and Exchanges; § 340 Spouses and Dependent Children; § 345 Trusts, Estates, and Investment Funds.)

☐ NONE (No reportable income, assets, or transactions.)

A Description of Asset (including trust assets)  Place "XX" after each asset except those prior disclosure	B Income during reporting period		C Gross value at end of reporting period		D Transactions during reporting period			
	(1) Amount Code 1 (A-F)	(2) Type (e.g., div., int., or net)	(1) Value Code 2 (J-P)	(2) Value Method Code 3 (Q-W)	(1) Type (e.g., buy, sell, reacquisition)	(2) Date month/day	(3) Value Code 2 (J-P)	(4) Loss Code 1 (A-F)
35 XCEL ENERGY INC	A	Dividend	J	T				
36 BANK OF AMERICA CORP	A	Dividend	J	T				
37 DUKE ENERGY CORP NEW (DUK)	A	Dividend	J	T				
38 Johnson & Johnson	A	Dividend	J	T				
39 SPDR S&P 500 ETF Trust (SPY)	A	Dividend	J	T				
40 COHERENT INC.		None			Redeemed	07/05/22	J	
41 COHERENT CORP.		None	J	T				
42 MICROSOFT CORP	A	Dividend	K	T				
43 PLUG POWER INC.		None	J	T	Buy (subT)	08/10/22	J	
44					Sold (part)	12/19/22	J	
45 Coinbase Global, Inc. CL A (COIN)		None	J	T	Sold (part)	12/19/22	J	
46 Amazon.com, Inc. (AMZN)		None	J	T				
47 Dow, Inc. (DOW)	A	Dividend	J	T				
48 BHP Group Limited ADR (BHP)	A	Dividend	J	T	Buy	08/26/22	J	
49 MASS MUTUAL FINANCIAL GROUP, whole life insurance policies	B	Dividend	L	T				
50 Wells Fargo Bank Cash Accounts	A	Interest	M	T				
51 Dixie County Federal Credit Union Cash Accounts	A	Int. Div	N	T				

1 Income Code Codes  
Div: Dividend P1 and P2

2 Value Codes  
Div: Dividend C1 and D2

3 Value Method Codes  
(See Column C3)

A - \$1,000 or less  
F - \$10,000 - \$49,999

J - \$50,000 or less  
N - \$250,000 - \$499,999

Q - \$500,000 - \$999,999  
W - \$1,000,000 or more

B - \$1,000 - \$4,999  
G - \$5,000 - \$9,999

K - \$10,000 - \$49,999  
O - \$50,000 - \$99,999

R - Cash (Short-Term Only)  
V - Other

C - \$1,000 - \$4,999  
H - \$5,000 - \$9,999

L - \$10,000 - \$49,999  
P - \$50,000 - \$99,999

S - Fair Market Value  
W - Estimated

D - \$1,000 - \$4,999  
I2 - Other than \$5,000,000

M - \$500,000 - \$999,999  
W - \$1,000,000 or more

T - Cash Market

F - \$5,000 - \$9,999





# U.S. Bancorp

## Exhibit 71

**U.S. Bancorp** (stylized as **us bancorp**) is an American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware.<sup>[4]</sup> It is the parent company of **U.S. Bank** National Association, and is the fifth largest banking institution in the United States.<sup>[5]</sup> The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. As of 2019, it had 3,106 branches and 4,842 automated teller machines, primarily in the Western and Midwestern United States.<sup>[2]</sup> In 2023 it ranked 149th on the *Fortune* 500,<sup>[6]</sup> and it is considered a systemically important bank by the Financial Stability Board. The company also owns Elavon, a processor of credit card transactions for merchants, and Elan Financial Services, a credit card issuer that issues credit card products on behalf of small credit unions and banks across the U.S.<sup>[7]</sup>

U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the *National Bank Act*. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the *First National Bank of Philadelphia*, is held by Wells Fargo, which was obtained upon its merger with *Wachovia*.<sup>[8]</sup>

## History

The U.S. Bank name first appeared as **United States National Bank of Portland**, established in Portland, Oregon, in 1891.<sup>[9]</sup> In 1902, it merged with Ainsworth National Bank of Portland, but kept the U.S. National Bank name.<sup>[9]</sup> It changed its name to the United States National Bank of Oregon in 1964.<sup>[9]</sup>

The central part of the franchise dates from 1864, with the formation of First National Bank of Minneapolis.<sup>[9]</sup> In 1929,

U.S. Bancorp


**us bancorp**



Corporate headquarters, U.S. Bancorp Center, in Minneapolis

Trade name	U.S. Bank
Company type	Public
Traded as	NYSE: USB ( <a href="https://www.nyse.com/quote/XNYS:USB">https://www.nyse.com/quote/XNYS:USB</a> )
	S&P 100 component
	S&P 500 component

Exhibit 71 Exh.I

FORM 6 FULL AND PUBLIC DISCLOSURE OF		2008														
FINANCIAL INTERESTS																
<p>Hon Valerie R. Manno Schurr Circuit Judge Judicial Circuit (11th) Elected Constitutional Officer Dade County Courthouse Rm 1105 73 W Flagler St Miami, FL 33130-1731</p> <p style="text-align: center; font-size: 2em; font-weight: bold;">PROCESSED</p>	<p>FOR OFFICE USE ONLY:</p>	<p>COMMISSION ON ETHICS DATE RECEIVED JUL 2 2008</p> <p>ID Code: </p> <p>ID No: 210380</p> <p>Cont Code</p> <p>P Req Code</p>														
<p>CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/></p>		<p>Manno Schurr, Valerie R.</p>														
PART A - NET WORTH																
<p>Please enter the value of your net worth as of December 31, 2008, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]</p> <p>My net worth as of <u>December 31, 2008</u> was \$ <u>2,800,357.00</u>.</p>																
PART B - ASSETS																
<p><b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items, and vehicles for personal use.</p> <p>The aggregate value of my household goods and personal effects (described above) is \$ <u>150,000.00</u></p>																
<p><b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</th> <th style="text-align: right; padding: 5px;">VALUE OF ASSET</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Home located in Miami - Dade (former Residence)</td> <td style="text-align: right; padding: 5px;">700,000.00</td> </tr> <tr> <td style="padding: 5px;">Home located in Miami - Dade (Residence)</td> <td style="text-align: right; padding: 5px;">2,400,000.00</td> </tr> <tr> <td style="padding: 5px;">Unit Colorado Condominiums / Eagle (Unit, Colorado)</td> <td style="text-align: right; padding: 5px;">\$ 300,000.00</td> </tr> <tr> <td style="padding: 5px;">Bank Accounts, Stocks Bonds / Pension Accounts</td> <td style="text-align: right; padding: 5px;">\$ 600,000.00</td> </tr> <tr> <td style="padding: 5px;">Mercedes Benz - 350 ML</td> <td style="text-align: right; padding: 5px;">\$ 25,000.00</td> </tr> </tbody> </table>			DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET	Home located in Miami - Dade (former Residence)	700,000.00	Home located in Miami - Dade (Residence)	2,400,000.00	Unit Colorado Condominiums / Eagle (Unit, Colorado)	\$ 300,000.00	Bank Accounts, Stocks Bonds / Pension Accounts	\$ 600,000.00	Mercedes Benz - 350 ML	\$ 25,000.00		
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Bank Accounts, Stocks Bonds / Pension Accounts	\$ 600,000.00															
Mercedes Benz - 350 ML	\$ 25,000.00															
PART C - LIABILITIES																
<p><b>LIABILITIES IN EXCESS OF \$1,000:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">NAME AND ADDRESS OF CREDITOR</th> <th style="text-align: right; padding: 5px;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">GMAC Mortgage (former Residence) P.O. Box 900179, Louisville, Ky. -</td> <td style="text-align: right; padding: 5px;">91,438.00</td> </tr> <tr> <td style="padding: 5px;">GMAC Mortgage (Residence) 1st &amp; 2nd Mortgages P.O. Box 41600, Waterloo, IA</td> <td style="text-align: right; padding: 5px;">995,000.00</td> </tr> <tr> <td style="padding: 5px;">Wells Fargo Home Mortgage (Kullmanville) P.O. Box 650769, Dallas, Tx</td> <td style="text-align: right; padding: 5px;">129,000.00</td> </tr> <tr> <td style="padding: 5px;">Huntington National Bank (Mercedes) P.O. Box 182579, Columbus, Ohio 43218-2579</td> <td style="text-align: right; padding: 5px;">9,205.00</td> </tr> </tbody> </table> <p><b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">NAME AND ADDRESS OF CREDITOR</th> <th style="text-align: right; padding: 5px;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">None</td> <td style="text-align: right; padding: 5px;"></td> </tr> </tbody> </table>			NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	GMAC Mortgage (former Residence) P.O. Box 900179, Louisville, Ky. -	91,438.00	GMAC Mortgage (Residence) 1st & 2nd Mortgages P.O. Box 41600, Waterloo, IA	995,000.00	Wells Fargo Home Mortgage (Kullmanville) P.O. Box 650769, Dallas, Tx	129,000.00	Huntington National Bank (Mercedes) P.O. Box 182579, Columbus, Ohio 43218-2579	9,205.00	NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	None	
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY															
GMAC Mortgage (former Residence) P.O. Box 900179, Louisville, Ky. -	91,438.00															
GMAC Mortgage (Residence) 1st & 2nd Mortgages P.O. Box 41600, Waterloo, IA	995,000.00															
Wells Fargo Home Mortgage (Kullmanville) P.O. Box 650769, Dallas, Tx	129,000.00															
Huntington National Bank (Mercedes) P.O. Box 182579, Columbus, Ohio 43218-2579	9,205.00															
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY															
None																

**Exhibit 71 Exh.K**

IN THE CIRCUIT COURT OF THE  
FIRST JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 2008-2874

April 1, 2010

U.S. Bank, N.A.  
Plaintiff

V.

Leroy Williams  
Defendant(s)

**ORDER OF DISMISSAL WITH PREJUDICE**

This action was heard on the defendant's motion to dismiss for lack of prosecution. Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40(c) was served on April 11, 2008, (2) there was no record activity for the year preceding service of the foregoing notice, (3) no stay has been issued or approved by the court, and (4) no party has shown good cause why this action should remain pending. Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice. DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31th day of March, 2010.

APR 06 2010

APR 06 2010

CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

*Ch. H. H. H.*

10/22 21  
*[Signature]*  
MONA BRUNO 87961



## Exhibit 71 Exh.L

FORM 6

FULL AND PUBLIC DISCLOSURE OF  
FINANCIAL INTERESTS

2009

COMMISSION OFFICE  
DATE RECEIVEDFOR OFFICE  
USE ONLY

II  
Hon Valerie R. Manno Schutt  
Circuit Judge  
Judicial Circuit (11Th)  
Elected Constitutional Officer  
73 W FLAGLER ST DADE COUNTY COURTHOUSE RM  
1105  
MIAMI FL 33130

PROCESSED

ID Code



ID No

210380

Cont Code

P Rec Code

Manno Schutt Valerie R

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

## PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2008, or a more current date. Net worth is net calculated by subtracting your reported liabilities from your reported assets. See Chapter 1 for instructions on page 1.

My net worth as of December 31, 2009 was \$ 5,200.00

## PART B - ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry, collections of stamps, coins, and rare books; tools, art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use.

The aggregate value of my household goods and personal effects described above is \$ 5,200.00

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000

DESCRIPTION OF ASSET (specific description is required - see instructions p. 4)

VALUE OF ASSET

Real Estate - 11111111 - 11111111 (11111111)	5,200.00
11111111 11111111 11111111 / 11111111	25,000.00
11111111 11111111 11111111 / 11111111	15,000.00
11111111 11111111 11111111 / 11111111	14,000.00

## PART C - LIABILITIES

## LIABILITIES IN EXCESS OF \$1,000

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

11111111 11111111 / 11111111 11111111	4,000.00
11111111 11111111 / 11111111 11111111	1,100.00
11111111 11111111 / 11111111 11111111	24,900.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

11111111	

CE FORM 6 (F) 11/11

(Continued on reverse side)

PAGE 1





3

6/1/12

Exhibit 71 Exh.N

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

LS BANK, N.A.  
Plaintiff

CASE NO. 2007-12487-CA  
DIVISION 32

LERON WILLIAMS; MARK WELLS; FRANKLIN  
CREDIT MANAGEMENT CORPORATION; CITY  
OF NORTH MIAMI;  
Defendants.

DEPT FOR RECORDING ONLY

1010 JUN 25 PM 31  
1008

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF  
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING  
PHOTOSTATIC COPIES

THIS CASE having come on before the Court in part pursuant to the Motion filed by the Plaintiff pursuant  
to Section 702.03 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is

ORDERED AND ADJUDGED as follows:

The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff in  
bringing an action to foreclose the mortgage which is the subject matter of the instant case.

2 All Counts of the Complaint against Defendants LERON WILLIAMS MARK WELLS,  
FRANKLIN CREDIT MANAGEMENT CORPORATION, CITY OF NORTH MIAMI are hereby dismissed.

3 Any scheduled foreclosure sale is canceled.

FILE NUMBER F07012148



Serial 1366522  
DOC ID: MD10502



**Exhibit 71 Exh.O**

	01/21/2010	Service Return for Unknown Party	Event	
	01/25/2010	Service Return for Unknown Party	Event	LEROY WILLIAMS
	01/26/2010	Service Return for UNKNOWN PARTY	Event	
	01/26/2010	Summons Returned - No Service	Event	Parties: WILLIAMS HOBA
	01/26/2010	Summons Returned - No Service	Event	Parties: WILLIAMS LEROY
	01/26/2010	Summons Returned - No Service	Event	Parties: LITWACH JAMES
	10/27/2010	Answer	Event	ATTORNEY:00301001 TO THE COMPLAINT Filed at: West Dade County
	11/06/2010	27515-1488	Event	IN 27515 P 1488
	12/06/2010	certification	Event	
	12/06/2010	Member's Certificate of Settlement Authority	Event	
	12/06/2010	Certificate Regarding Original Note	Event	
	12/06/2010	Summons issued	Event	Parties: WILLIAMS LEROY; LITWACH JAMES; WILLIAMS HOBA; Deutsche Bank AG (f), Alaska Fargo Bank (f); Wachovia Bank (f)
	12/06/2010	Filing Fee for Mortgage Foreclosure	Event	\$ 1006.00
	12/06/2010	Complaint	Event	
	12/06/2010	Last Answer	Event	

**Exhibit 71 Exh.N pg.2**

a The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION 1 PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby directed to record this Order to reflect same.

c The Final Summary Judgment heretofore entered in August 1998, be and the same hereby is set aside and shall be of no further force or effect.

d The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and photostatic copies shall be submitted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

JUN 23 2010

\_\_\_\_\_  
VALERIE R. MANNO SCHURR  
Circuit Court Judge

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

Copies furnished to:  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33602-5018  
All parties on the attached service list.  
PRTV2148 - 06/09/2010  
JMM:CLM:—dmm



**Exhibit 71 Exh.P1**

Case 1:24-cv-23015-SC Document 21-1 Entered on FLSD Docket 09/09/2024 Page 1 of 1

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 18-CV-23213-GAYLES

DAVID PRINCE, SON

Plaintiff

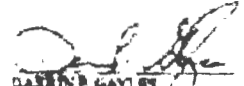
vs.  
DAVID PRINCE, SON, JR. et al.

Defendants

**ORDER OF RECALL**

PURSUANT to 18 U.S.C. § 421, the undersigned Judge is hereby directed to recall the above-captioned case as the plaintiff, DAVID PRINCE, SON, JR., has failed to appear in the Court of the Court for management.

ENTERED AND ORDERED in Chambers at Miami, Florida on the 9th day of June, 2024.

  
DUSTIN B. GAYLES  
UNITED STATES DISTRICT JUDGE

**Exhibit 71 Exh.Q1**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

CASE NO 2019-030418-CA-01  
SECTION CA 28

**JAMES BUCKMAN**  
Photographer

LANCASTER MORTGAGE CO  
Defendants).

[illegible]

ORDER OF RECUSA

THIS CAUSE came before the Court and upon the Court being so advised on the premises it is hereby

ORDERED AND ADJUDGED

1. That the undersigned Circuit Court Judge hereby reserves himself from further consideration of this case
2. This case shall be reassigned to another section of the Circuit Court Division in accordance with established procedures

DONE AND ORDERED - CHSPTER 8 Main Code Court. know ing 10 day of  
October 2016.

William Thomas  
CIRCUIT COURT JUDGE

JAMES BUCKMAN 1877 NE 14TH RD MIAMI FL 33161  
 MAURICE SYMONETTE 4711 L L PARKWAY, UNIT 4208, DUGAL AND TX 77475  
 LANCASTER MORTGAGE CO  
 ONE WEST BANK  
 EMC MORTGAGE BANKERS LLC  
 MORTGAGE ELECTRONIC REGISTRATION SYSTEM  
 DEUTSCHE BANK NATIONAL CO  
 MERS  
 SERVICING AGREEMENT SERIES RAS 2008 A B  
 RESIDENTIAL ASSET SECURITIZATION TR 2008 AB

Filing = 142403620 F-Filed 01/21/2022 11:32:41 AM

**Exhibit 71 Exh.R**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO. 2021-010826-CA-01  
SECTION CA-25  
JUDGE: Valerie R. Manno Schurr

**MAURICE SYMONETTE**

Plaintiff(s)

vs.

**U.S. BANK NATIONAL ASSOCIATION (TR) et al**

Defendant(s)

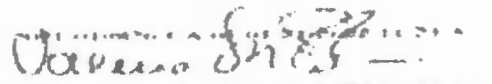
**ORDER OF RECLSAI**

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

**ORDERED AND ADJUDGED**

1. That the undersigned Circuit Court Judge hereby excuses herself from further consideration of this case
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures

**DONE and ORDERED** in Chambers at Miami-Dade County, Florida on this 21st day of January, 2022

  
2021-010826-CA-01 01-21-2022 11:24 AM

Hon. Valerie R. Manno Schurr

**CIRCUIT COURT JUDGE**

Electronically Signed

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA **Exhibit 71 Exh.S**

CASE NO: 2010-061928-CA-01

SECTION: CA05

JUDGE: Vivianne Del Rio

**U S Bank (na)**

Plaintiff(s)

vs.

**Williams, Leroy**

Defendant(s)

\_\_\_\_\_1

**ORDER OF RECUSAL**

Docket Index Number: \_\_\_\_\_

Or

Efiling Number: \_\_\_\_\_ Date Filed: **05/11/2023**

Full Name of Motion: **Order of Recusal**

**THIS CAUSE**, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

**ORDERED AND ADJUDGED**

1. That the undersigned Circuit Court Judge hereby recuses himself/herself from further consideration of this case.
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.



**Exhibit 71**

**DONE and ORDERED** in Chambers at Miami-Dade County, Florida on this 11th day of May, 2023.



2010-061928-CA-01 05-11-2023 10:49 AM

Hon. Vivianne Del Rio

**CIRCUIT COURT JUDGE**

Electronically Signed

No further judicial Action Required on THIS MOTION

CLERK TO RECLOSE CASE IF POST JUDGMENT

**Electronically Served:**

Altanese Phenelus, yvaldes@miamidade.gov  
Carlos Calle, mrstreetsproductions@gmail.com  
Carlos Calle, mrstreetsproductions@gmail.com  
Carlos Calle, mrstreetsproductions@gmail.com  
Giuseppe Salvatore Cataudella, FLFileTeam@brockandscott.com  
Giuseppe Salvatore Cataudella, FLCourtDoes@brockandscott.com  
Giuseppe Salvatore Cataudella, CourtXpress@firmsolutions.us  
Harve Humpsy, Courts@Journalist.com  
JOHN WESTLEY, TheWomb@USA.com  
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Jessica Faith Watts, cservice@quinnlegal.com  
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Jossie Zuniga, jzuniga@jud11.flcourts.org  
Julie Anthousis, FLFileTeam@brockandscott.com

**Exhibit 71**

Julie Anthousis, FLCourtDocs@brockandscott.com  
Julie Anthousis, CourtXpress@firmsolutions.us  
Justin James Kelley, FLeFileTeam@brockandscott.com  
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Matthew Marks, FLCourtDocs@brockandscott.com  
Matthew Marks, ECCM-FL@provana.com  
Michael R Esposito, Michael.Esposito@BlankRome.com  
Michael R Esposito, BRFLeservice@blankrome.com  
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Stephen Christopher Wilson, Natasha@bpinjury.com  
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William Henry Stafford III, complexlitigation.eservice@myfloridalegal.com  
William Henry Stafford III, alisha.robinson@myfloridalegal.com  
Willnae Lacroix, FLeFileTeam@brockandscott.com  
Willnae Lacroix, FLCourtDocs@brockandscott.com  
Willnae Lacroix, courtxpress@FirmSolutions.us  
maurice symonette, BigBOSS@Clerk.com  
maurice symonette, BIGBOSS1043@yahoo.com  
maurice symonette, boss1@clerk.com

**Physically Served:**

Exhibit 71 Exh.T pg.1

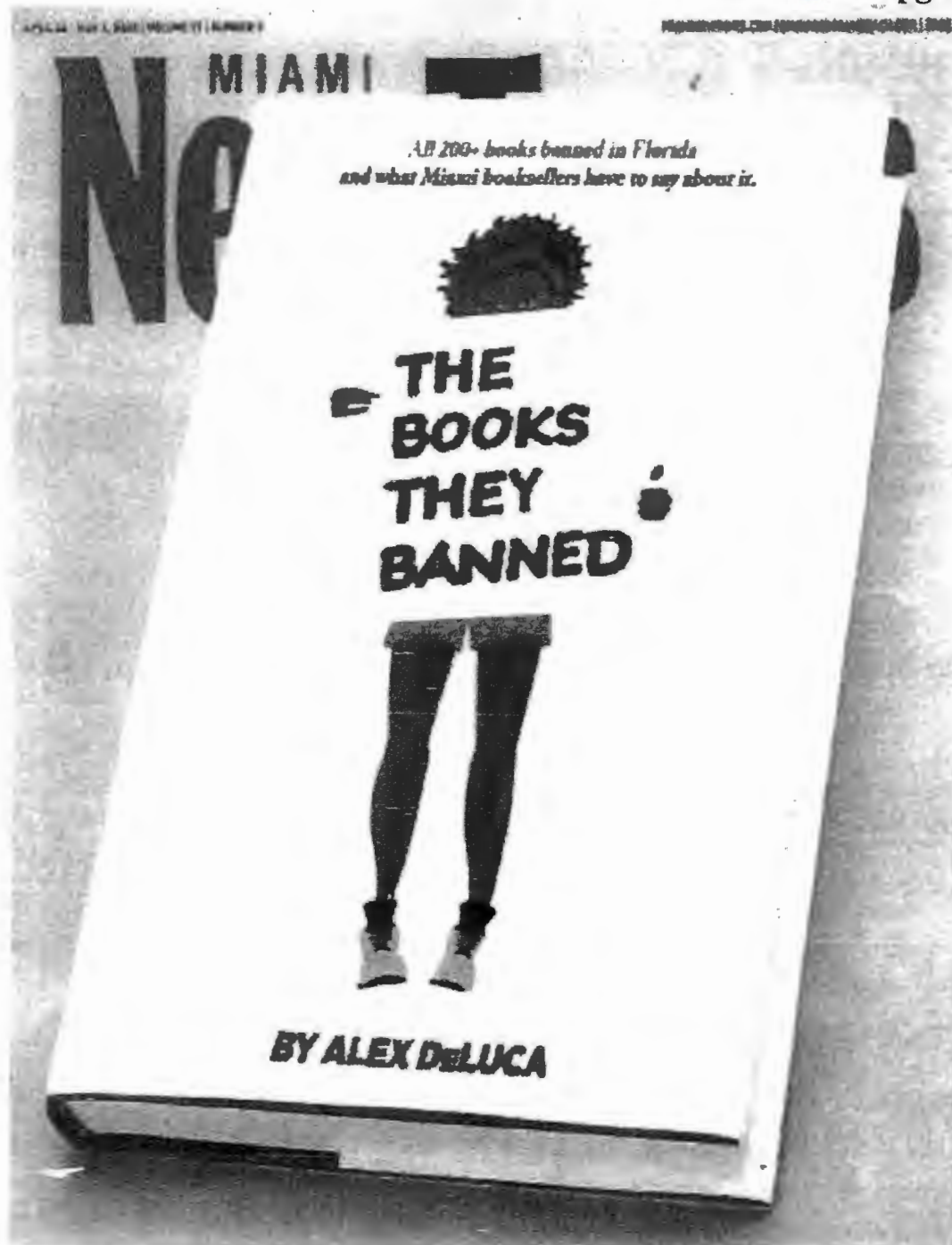


Exhibit 71 Exh.T pg.2

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JUDGE REMOVES OFF CASE, ADMITS GETTING BULLIED FROM BANK TO KNOWINGLY ILLEGALLY  
CIRCUMPLE BLACK WOMAN'S HOUSE AFTER DISCOVERY SHE'S HIS PLAIN IN COURT  
WITH THESE EVIL CONFESSIONS OF JUDGES

SEE PROOF AT [WWW.FLJUDGE.COM](http://WWW.FLJUDGE.COM) AT MIAMI, THE BLACK WOMAN'S HOUSE



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR

MIAMI DADE COUNTY FLORIDA CIVIL ACTION

**Exhibit 71 Exh.V pg.1**

U.S. BANK, NATIONAL ASSOCIATION,  
AS TRUSTEE FOR RASC  
2005AAHL3,

Plaintiff

CASE NO: 2010-61928-CA01

v.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, AND RECONSIDER HER ORDER AND REVERT  
BY VACATING HER ORDER AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Vivianne Del Rio 05/04/2022 review of the record and Final Judgement Order, Exh. 119 based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibit 0 # ) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate her orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Reed FL Rule 2.160 (D) (1) FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is pre-judge is Bias FL Stat 112.131 (1) Judge can't have conflict of Interest !

Judge Vivianne Del Rio must Recuse herself for an ongoing Conflict of Interest because she's doing

business with US Bank and helping them to make money so that she can make money by foreclosing and

**Exhibit 71 Exh.V pg.2**

taking (stealing) our property while acting as the Judge on the case on a ~~U.S. Bank~~ case's Merits b w

for to make ~~her~~ money Illegally. Here's ~~ref to~~ her Form 6 Affidavit Oath from Tallahassee called

FULL AND PUBLIC DISCLOSURE OF FINANCIAL Says:

2. form 6 for 2019 on line 2., Exh. 0. She got \$750,215.00 with FRS which is Financed by the SBA.

Exh. 1. which is U.S. Bank, Exh. 2.

3. form 6 for 2019 Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing

business with AIG which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S.

Bancorp, Exh.4, 19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

And on her 2020 Form 6 Full and Public Disclosure of Financial Interest In 2020 on line 2,

Exh. 0. Line 2. She got \$943,141.00 with FRS which is Financed by the SBA. Exh. 1. which is U.S.

Bank, Exh. 2.

3. Exh. (0). On line 3 she got, \$15,403.00 and on line 4 she got \$5,691. doing business with AIG

which is J.P. Morgan, Exh. 6, 6A, 6B, 6C, 6D, 6E, 6F, JP Morgan which is U.S. Bancorp, Exh.4,

19. And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

4. Exh. (0). And on line 4 she has \$44,000 with E-Trade Which is Morgan Stanley Exh.3, and

Morgan Stanley is J.P. Morgan, Exh. 87 and Exh. 118, 118A, 118B, 118C and 118D Page 1 and

Page 2. which is U.S. Bancorp, (Exh.4, 19). And U.S. Bancorp is U.S. Bank Exh. 5 and 5B.

---

**Exhibit 71 Exh.V pg.3**

Which means U.S. Bank is JUDGE VIVIANNE DEL RIO according to her Form 6 signed by her Affidavit of Financial interest whole way of wealth making money and partners with her in almost all assets she owns other than ~~her~~ ~~her's~~ salary is U.S. BANK. This is why she has ruled in favor of U.S. BANK to give a date to sale our house 06/21/2022, Exh. 120. Against the Rule of Law and without allowing us to talk in the Zoom hearing 05/04/2022, see Exh. 7. (Video of Hearing gods2.com Video #1), and we know she heard us because the Transcript could hear us and could hear her and the Transcriber was in a different location from the Judge and from us in the Zoom Hearing and if he could hear her and us and the Judge can hear him that means she could hear us so she deliberately ignored us until we screamed and to listen to our Motion to Dismiss and Reconsider and revert this case back to the Original Dismissal with Prejudice that was on the Docket before U.S. Banks Motion to reset the Sale of our Property. See Exh. (8). But instead Judge Vivianne Del Rio referred us to her assistant and would not hear our Motion. See Exh.9 (Video on gods2.com #2 video of her assistant talking to us),

WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie Manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. F. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. G. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own

---

Exhibit 71 Exh.V pg.4

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR

MIAMI DADE COUNTY FLORIDA CIVIL ACTION

MACK WELLS

Plaintiff

Case No. 2010-61928-CA01

v.

U. S. BANK N.A. AS TRUSTEE FOR  
RASC 2005AHL3

Defendants,

FILED FOR RECORD  
2024 JAN 9 PM 3:52

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF  
ORDERS AND MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff Mack wells hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Dec. 19 2017 Judge John Schlesinger review of the record and Final Judgement Order, Exhibit J, based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached-U.S. Bank N.A. Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Judge Schlesinger Financial Interests & Property Disclosures).

Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct, Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statute 112.312 (8) Judge can't have a conflict of Interest !

Judge Schlesinger must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make him and them money Illegally. Here's proof. US BANK is US BANCORP, Exhibit A. And US BANCORP is Morgan Stanley, Exhibit B1 and B2, and Morgan Stanley is Morgan Stanley Brokerage, Exhibit H. Judge John Schlesinger is doing business with US Bank (Morgan



Stanley) as seen in his FORM 6 page, 3.line.6. From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL Exhibit, C. Which is a major Conflict of Interest. Judge John Schlesinger is worth 5.8 Million (Investigated) with Zero debt. Schlesinger has done business with MERS Exhibit, N. as seen on the public record Exhibit, F. Who is the Entity that is the entity who assigned our Mortgage to US BANK, Exhibit, G. Judge Schlesinger has ruled in favor of US Bank And That is a major Conflict of Interest as I said Judge Schlesinger is also doing business with Morgan Stanley, Exhibit, L and B. Who is the same as JP MORGAN Exhibit, D. Who is doing business and is apart of Chase Manhattan Bank, Exhibit.M. that Judge Schlesinger was doing business with and got his properties from, Exhibit.L. Judge Schlesinger is doing business with all of the entities that he's Judging on against us and there's more. I have found that our case was directed to him in this Pool who all do business with US Bank MERS and others.

### FACTUAL BACKGROUND

1. On Dec. 19, 2017, Defendant Judge John Schlesinger issued a final Judgment order Exhibit.A against Plaintiff Mack Wells for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. Bank could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth, Exhibit. 1. A judge cannot change another Judge's ORDER!
2. And also on Dec.19, 2017, Judge John Schlesinger issued the final order Judgment order acting as a quasi-defense attorney for US Bank his personal investment Partner to make money together.
3. Plaintiff Mack Wells has now subsequently provided the United States Department of Justice (DOJ) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants U.S. Bank, Clerks and Court officers in this action. Exhibit, O.

### MEMORANDUM OF LAW

The Defedants maintains timely Constitutional due process civil rights for Florida Rule 2.160 (H) and Federal Rule 60 Relief to close this case with the original Dismissal with Prejudice in our Defendants favor with requirement of Judge Schlesinger's Recusal based on exposed financial conflicts of interests Fla. Stat.112.312 (8)(9).

*Rule 2.160 (H) and FRCP Rule 60. relief from Judgment Or Order. and to vacate Order .*

---

*Their is to be no conflict of interest with the Judge and the Plaintiff against DEFENDANTS  
LIKE*

*(1) mistake, inadvertence, surprise, or excusable neglect;*

*(2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 59(b);*

*3. Fraud whether previously called intrinsic or extrinsic, misrepresentation or misconduct by an Opposing party*

A Judge is expected to Recuse himself pursuant to 28 U.S. C. § 455 Under § 455(a), Recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five statutorily prescribed criteria can be shown to exist in fact, even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

*Section 455(b) he shall also disqualify himself in the following circumstances.*

*(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings*

*(d)(4) "financial interest" means ownership of a legal or equitable interest, however small*


## CONCLUSION


This Motion for Relief by vacating order Judgment Florida Rule 2.160 (H) and Recusal is based on new facts, related to a whistle blower's information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing As previously displayed by his Dismissal Order, due to cited improper financial conflicts of interest, Judge Schlesinger was incapable of impartially and without animus against Pro-Se Plaintiff or to exercise unbiased judicial duties required for due process justice in this case.

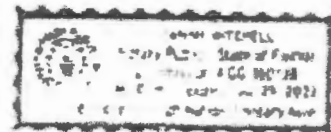
Judge Schlesinger has creditor loan history and business with Defendant U.S. Bank N.A.

AFFIDAVIT Exhibit 71 Exh.X

I Maurice Symonette was there in the 12th County  
Court House on Flagler Street in Downtown Miami and  
witnessed Judge Zittel Sign the Decree of Dissolution  
with Prejudice on 11/16/2022 that was for the case  
2022-13467-CM-2, and I also witness that I signed it  
on the check Sign Judge Zittel

  
MAURICE Symonette  
1500 S Fern St  
Miami, FL 33147

X   
Feb 4, 2022

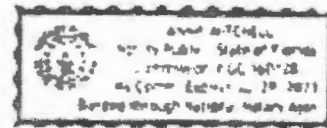


AFFIDAVIT Exhibit 71 Exh.Y pg.5

I James Beckman was there in the William Drake Court House on Flagler Street in Miami and I witness Judge Zabel sign the Document & discuss with Proctor on 04/06/2024 that was for the case no. 2024-12407 (H&A), and I am now witness that I saw it on the docket signed by Judge Zabel.

James Beckman Jr.  
James Beckman Jr.  
1301 S. 20th St.  
Miami, FL 33137

X Yanne Spiteheli  
Feb 11, 2022





AFFIDAVIT

Exhibit 71 Exh.Z pg.5

I MARK WELLS LIVES THERE IN THE PINK HOUSE  
COURT HOUSE ON FLAGLER STREET IN DARTMOUTH FLORIDA  
I WITNESS JUDGE ZABEL SIGN THE DECREE TO DISMISS WITH  
PREJUDICE ON 04/06/2024 THAT WAS FOR THE CASE NUMBER  
2023-12402-CR-1 AND I AM ALSO A WITNESS THAT I  
SAW IT ON THE DOCKET SIGNED BY JUDGE ZABEL

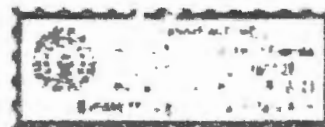
Mark Wells

Mark Wells

15026 S River Dr.

Miami FL 33167

X. Joanne Mitchell  
Feb. 10, 2024





## Page

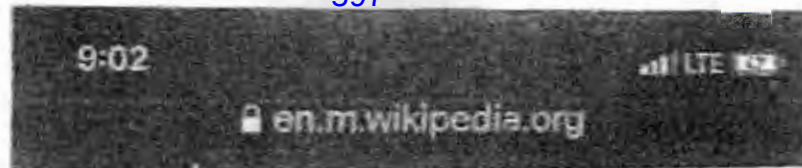
CCS System

# Exhibit 71 Exh. Z2

TO VACATE LAST ORDER & RETAIN ORIG. ORDER

06/14/2010		Notice	Event	
06/18/2010		Answer to Motion	Event	
06/09/2010		Set	Event	RETO ORIGINAL NOTE AND MORTGAGE
06/25/2010	372410949	Court Order (Rec'd)	Event	B: 27241 P: 0949 VACATING, DISMISSING, CXL SALE, RELEASE LIE PENDING, ETC
06/29/2010		Notice	Event	ATTY:00071675 TO DISMISS CASE, CANCEL FORECLOSURE SALE, ETC
06/18/2010		File Declaration (Dismissal)	Event	
06/27/2010	372414193	Court Order (Rec'd)	Event	B: 27241 P: 4193 OF DISMISSAL
06/27/2009		Set	Event	DISMISS FOR LACK OF PROSECUTION WITH PREJUDICE
06/09/2009		Discovery	Event	TO WRITTEN DISCOVERY, MTN TO STRIKE OR...ETC
06/09/2009		Notice	Event	THAT PLTF HAS RESPONDED TO DEFENDANT ETC
06/18/2009		Letter of Correspondence	Event	FROM MACK WELLS TO DISMISS FR LACK OF PROSECUTION
06/19/2009		Letter of Correspondence	Event	FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION
09/07/2007	259440642	Court Order (Rec'd)	Event	B: 25944 P: 0642 CANCEL NO FORECLOSURE SALE
09/14/2007		Order of Publication	Event	PUB DATE :09/31/2007
09/14/2007		Order of Publication	Event	PUB DATE
09/12/2007		Notice	Event	TO CANCEL FORECLOSURE SALE
09/10/2007		Notice	Event	ATTY:00000000 SET ASIDE FJUD AND RECONSIDER STAT
09/10/2007		Set	Event	ESQ FILE PD/RCFT 145184
08/30/2007		Notice of Sale	Event	
08/24/2007		Set	Event	WRITTEN REQUEST DISPUT VALIDITY OF ALLEGED LOAN
08/14/2007		Certificate of Adjudication	Event	
08/13/2007		Notice of Entry	Event	AFFIDAVIT OF AMOUNTS DUE AND OWING
08/13/2007		Notice of Entry	Event	ORIGINAL MORTGAGE AND ORIGINAL NOTE
08/13/2007		Set	Event	FINAL DISPOSITION FORM

Dismissed with Prejudice



American

based in

**Exhibit 71**

, and incorporated in

**Exh.Z3**

It is the parent company of **U.S.**

**Bank National Association**, which is the 5th

. The

company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 3,106 and 4,842

, primarily in the Midwestern

, and has approximately 72,400

employees. The company also owns a processor of credit card transactions. **U.S. Bancorp** operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the . Earlier charters have expired as banks were closed or acquired, raising **U.S. Bank's** charter number from #24 to #2. The oldest national charter, originally granted to the

, is held by , which it obtained upon its merger with

**U.S. Bancorp**



**U.S. Bank**



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NATIONAL

## He forged signatures of judges over 100 times. Now this lawyer is going to jail

BY DAVID OVALLE

DOVALLE@MIAMIHERALD.COM

UPDATED AUGUST 03, 2017 5:39 PM



Ex-lawyer Jose Camacho during his sentencing for forging the signatures of Broward judges. He was sentenced to 364 days in jail, plus 10 years of probation. DAVID OVALLE *Miami Herald*

MIAMI, FLA.

Disgraced South Florida lawyer Jose Camacho forged over 100 judicial signatures on financial settlement cases — but the baffling part was that he wasn't really making any extra money off the illegal shortcuts.

Instead, Camacho claimed, he was overwhelmed with work and merely wanted to avoid waiting for backlogged judges to sign off on the paperwork.

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NEWS CENTER

## **Fair Courts E-Lert: Investigation – 131 federal judges failed to step down from cases with financial conflicts**

This Fair Courts E-Lert highlights an investigation into ethics violations committed by federal judges, Biden's latest round of nominees to the federal bench, New York judges sent home for noncompliance with a vaccine mandate, and more.

PUBLISHED: October 22, 2021



Strengthen Our  
Courts

Promote Fair Courts

### **Investigation Finds 131 Federal Judges Failed to Step Aside from Cases Despite Financial Conflicts**

"More than 130 federal judges have violated U.S. law and judicial ethics by overseeing court cases involving companies in which they or their family owned stock," according to an investigation by the *Wall Street Journal* published on September 28.

The investigation found that 129 federal district court judges and two federal appellate judges failed to step aside from 685 cases in which they had a financial conflict from 2010–2018, and in those cases, about two-thirds of the rulings were in the judge's or their family's financial interests.

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR

MIAMI DADE COUNTY FLORIDA CIVIL ACTION Exhibit 74

U.S. BANK, NATIONAL ASSOCIATION,  
AS TRUSTEE FOR RASC  
2005AAHL3,

Plaintiff

CASE NO: 2010-61928-CA01

v.

MACK WELLS

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND  
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June, 17' 2023 Carlos Lopez review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Carlos Lopez Financial Interests & Property Disclosures).

**Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd FL Rule 2.160 (D) (1) FL Code Jud. Conduct , Canon 3E(1) A Judge shall disqualify himself where impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased FL Statue 112.312 (8) Judge can't have a conflict of Interest !**

Judge Carlos Lopez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by

Exhibit 74

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 it Says on line 14 that he got \$2,077,949 with Iberia Bank, Exh. D. Which is First Horizon Bank Exh.E and First Horizon Bank is Suntrust Bank Exh. F, which is BB&T bank Exh. G. BB&T Bank is US. Bank Exh. H Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this sess Pool all with the same Conflict of interest like Judge Valerie manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to her Form 6 Financial Disclosure Affidavit, Exh. I. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh. K. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh. N. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh. L. The same Conflict of Interest that Judge Lopez has, which is why she Recused herself Exh. R, as did Vivianne Del Rio Exh.S and they along with Judge Schlesinger violated Fl. Rule 2.160 (H)-(J) and did not answer their Motion to Recuse Exh.U, V & W within 20 days which means that our Motion to Recuse is automatically granted and all of their Orders have been removed & reverted back the Original Judge Zabel's Order of Dismissal with Prejudice. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh. M. I and two other Witnesses saw Judge Zabel sign the Dismissal with Prejudice Exh. X,Y and Z and the 2007-12407-CA01 Case was dismissed Exh.Z1 and Z2 in 2009 the Clerk of Courts removed the Judges dismissal with Prejudice off the Docket because the Clerk of Courts have the same \$ Conflicts of Interest as Judge Valerie Manno Schurr according to his Form 6 Full and Public Disclosure of Financial Interest he has a money Conflict of Interest with Wells Fargo which is US Bank Exh. Z3 in the amount of \$315,000 which is why the Clerk of Courts removed the evidence off the Docket. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh. O. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper, ads and Radio TV Commercials Exh. T Telling on her and knowing that we have turned her over to the FBI as Carlos Lopez must do because he has the same conflict of Interest So he must recuse himself and vacate his Order. So Carlos Lopez you must Recuse YOUR SELF and not ORDER against us.



FACTS

Exhibit 74

1. On Dec. 19, 2017, Defendant Judge Valerie Schurr issued a final Judgment order Exhibit. A against Plaintiff Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MACK WELLS hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June. 25' 2010 Carlos Lopez review of the record and Final Judgement Order, Exhibit.J. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & PropertyDisclosures).

*Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct , Canon 3E(1) A Judge shall disqualify himself whise impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest !*

Judge Carlos Lopez must Recuse himself for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof.

FACTUAL BACKGROUND

reasonable person would question the judge's impartiality.

Fla. Code Jud. Conduct, Canon 3E(1), Fla. Rule 2.160 (A) (H), Fla. Statute 112.312 (8) and *Section 455(b) he shall also disqualify himself in the following circumstances.*

*(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings*

*(d)(4) "financial interest" means ownership of a legal or equitable interest, however small*

## CONCLUSION

Exhibit 74

This Motion for Relief by vacating order Judgment Florida Rule 2.160 (H) and Recusal is based on new facts, related to a whistle blower's information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing As previously displayed by his Dismissal Order, due to cited improper financial conflicts of interest, Judge Carlos Lopez was incapable of impartially and without animus against Pro-Se Plaintiff or to exercise unbiased judicial duties required for due process justice in this case.

Judge Carlos Lopez has creditor loan history and business with Plaintiff U.S BANK MERS and JPMorgan that caused preferential Quid Pro *Quo* treatment by his sua sponte review and Final Judgment Order. Judge Carlos Lopez has significant exposed investor financial interests in the subject matter in controversy and with Plaintiff U.S. BANK that will be substantially negatively affected by the outcome of that proceedings when the Defendant "ultimately prevails and promotes in paid for adds in the media. Because people can't win when the Judge is on the side of the Banksters to steal property and money off their Prey!

Example of Judges who already recused themselves from U.S. BANK  
HE RECUSED HIMSELF BECAUSE HE HAD A MONEY CONFLICT OF INTEREST  
IN 131 FEDERAL JUDGES JUST GOT FOUND GUILTY OF CONFLICTS OF  
INTEREST GOOGLE NEW YORK TIMES ARTICLE BY ADAM LIPTAC.

1. JUDGE DARRIN P. GAYLES Exhibit, P.
2. THOMAS WILLIAMS Exhibit, Q.
3. JUDGE VALERIE MANNO SCHURR'S RECUSAL Exhibit, R

## REQUIRED RELIEF

Pursuant to Fla. Code Jud. Conduct, Canon 3E(1), Fla. Rule 2.160 (A) (H), Fla. Statute 112.312 (8) and Federal Rules of Civil Procedure Rule 60, Plaintiff requires Relief from the June 17, 2023 Final judgment Order [Exhibit.J] based upon the stated facts, just terms, cited misconduct, Rule 60 grounds and newly discovered banking real estate fraud by court officers.

Said Reopening Relief would require the vacating of his order and Recusal of Judge Valerie Schurr from this and any future related U.S. BANK banking real estate cases in this District. The Dismissal Order Relief also requires that all parties be reinstated to their prior positions in this action (Dismissal with Prejudice) requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to dismiss the Final Judgment for cause, grounds

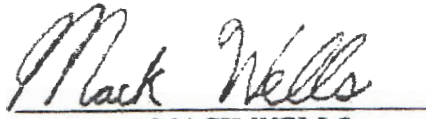
  
MACK WELLS  
15020 S. River Dr.  
Miami, Fla. 33167

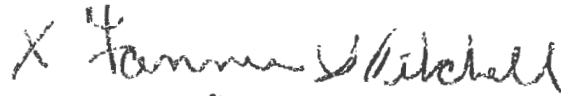
Exhibit 74

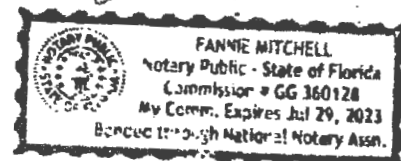
CERTIFICATE OF SERVICE

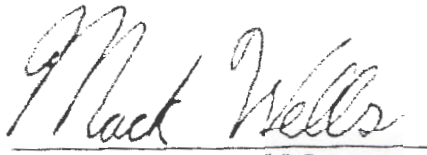
I HEREBY CERTIFY that on 12th day of Feb., 2020 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. BANK could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth, Exhibit. I. A judge cannot change another Judge's ORDER! And also on June. 25 2010, Judge Valerie Schurr issued a Judgment order acting as a quasi-defense attorney for U.S. BANK his personal investment Partner to make money together. Defendant MACK WELLS has now subsequently provided the United States Department of Justice (DOJ) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants U.S. BANK, Clerks and Court officers in this action. Exhibit, O. GMAC Also does not own

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 12th day of Feb., 2020 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record

X   
May 3, 2022



A handwritten signature in cursive script that reads "Mack Wells". The signature is written in black ink and is positioned above a horizontal line.

MACK WELLS  
15020 S. River Dr.  
Miami, Fla. 33167

Exhibit 74

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on 12th day of Feb., 2020 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record



FORM 6

Exhibit 74 Exh.D

FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST

PART B- ASSETS

Carlos Lopez  
Circuit Judge  
11<sup>th</sup> Judicial Circuit

As of January 31, 2022

PART B- ASSETS

ASSETS INDIVIDUALLY VALUED OVER \$1,000:

Real Estate XXXX Brickell Ave, Unit XXXX, Miami, Fl	\$1,250,000
Real Estate 1717 North Bayshore Drive, A4244, Miami, Fl (rental property)	\$575,000
Real Estate 1800 NW 24ave, #720, Miami, Fl (rental property)	\$200,000
Cash IBERIABANK (Cash & CD)	\$2,077,949
1111 Brickell Ave, Miami, Fl 33131	
Marketable Securities UBS (See Summary)	\$311,383
CIM Group, P.O. Box 219312 (Cole Capital)	\$255,000
Kansas City, MO 64121	
BBC Realty Holdings LLC- Rental Office at 2333 Brickell Ave	\$1,800,000
Suite A-1, Miami, Fl (33.3% owned)	
Loan Owed from Caribe Insurance Agency Corp	\$125,000
720 Jeronimo Drive	
Coral Gables, Fl 33146	

Exhibit 74 Exh.E

All regions ▾ Safe search: moderate ▾ Any time ▾

🌐 [https://www.theadvertiser.com › story › money › business › 2022 › 02 › 28 › td-bank-group-buyin...](https://www.theadvertiser.com/story/money/business/2022/02/28/td-bank-group-buyin...)

## TD Bank Group buying former IBERIABANK, First ... - Lafayette, Louisi...

Feb 28, 2022 - **TD Bank** Group, the Canadian financial giant with more than 26 million U.S. customers, will soon be the owner of former IBERIABANK locations following the acquisition of First Horizon on...

🌐 [https://www.theadvocate.com › baton\\_rouge › news › business › first-horizon-td-bank-call-off-13...](https://www.theadvocate.com/baton_rouge/news/business/first-horizon-td-bank-call-off-13...)

## First Horizon Bank, which acquired IberiaBank, agrees with TD Bank t...

May 4, 2023 - First Horizon **Bank**, which acquired IberiaBank in 2020, announced Thursday morning it mutually agreed with **TD Bank** Group to call off their \$13.4 billion merger. **TD Bank** informed First...

🌐 [https://www.theadvocate.com › baton\\_rouge › news › business › first-horizon-iberiabank-owner-...](https://www.theadvocate.com/baton_rouge/news/business/first-horizon-iberiabank-owner-...)

## First Horizon, IberiaBank owner, set to be acquired by TD Bank in \$13...

Feb 28, 2022 - First Horizon **Bank**, which acquired IberiaBank in 2020, announced Thursday morning it mutually agreed with **TD Bank** Group to call off their \$13.4 billion merger. STAFF PHOTO BY LESLIE...

🌐 [https://www.commercialappeal.com › story › money › business › 2022 › 02 › 28 › td-bank-acquir...](https://www.commercialappeal.com/story/money/business/2022/02/28/td-bank-acquir...)

## TD Bank Group to acquire First Horizon: 5 things to know

Feb 28, 2022 - Toronto-based **TD Bank** Group announced the \$13.4 billion all-cash agreement to obtain Memphis-based First Horizon as part of the group's plans to accelerate its growth in the U.S., according to...

🌐 [https://www.kadn.com › news › first-horizon-bank-which-acquired-iberiabank-agrees-with-td-ba...](https://www.kadn.com/news/first-horizon-bank-which-acquired-iberiabank-agrees-with-td-ba...)

## First Horizon Bank, which acquired IberiaBank, agrees with TD Bank t...

May 4, 2023 - MEMPHIS, Tenn. (CNN) -- First Horizon, which acquired IberiaBank, and **TD Bank** have called off a \$13 billion deal that would have formed America's sixth-largest **bank**, adding to the turmoil sweeping the country's regional lenders. The acquisition was announced shortly after Memphis-based First Horizon had finished its rebrand of IberiaBank.

Exhibit 74 Exh.F

<https://www.bizjournals.com/memphis/news/2019/11/08/first-horizon-to-acquire-30-suntr...>

## First Horizon to acquire 30 SunTrust/BB&T branches - The Business J...

Memphis-based **First Horizon** National Corp. announced Friday, Nov. 8, that it entered into a deal with **SunTrust Banks** Inc. and BB&T Corp. to acquire 30 branches across North Carolina, Virginia, and ...

<https://www.firsthorizon.com>

## First Horizon Bank - A Trusted Choice for Financial Services

first horizon bank is suntrust bank

[All](#) [Images](#) [Videos](#) [News](#) [Maps](#) [Shopping](#) [Settings](#)

<https://www.globenewswire.com/news-release/2020/07/20/2064531/0/en/First-Horiz...>

## First Horizon Completes Acquisition of 30 SunTrust now - GlobeNews...

List of branches in transaction: Winston-Salem, NC Fed Banking Market Medical Park, 2006 S. Hawthorne Rd., Winston-Salem, NC 27103 Mocksville Yadkinville Road, 880 Yadkinville Rd., Mocksville, NC...

<https://www.firsthorizon.com/Better-Together/Find-a-Location>

## Find a Location - First Horizon Bank

Open on Saturdays Full-Service Drive-Thru No Locations Found See all locations Drive-thru hours could vary. Please check with the banking center team to see if additional drive-thru hours are available. Proven. Focused. Better Together.


<https://www.bizjournals.com/charlotte/news/2020/07/20/first-horizon-buys-former-suntr...>

## Dozens of former SunTrust branches become part of First Horizon Ba...

Updated Jul 20, 2020, 3:55pm EDT Thirty former **SunTrust** branches are now part of **First Horizon Bank**. Truist Financial Corp. (NYSE: TFC), which owned the branches, agreed to divest them last...


Exhibit 74    Exh.G

All regions ▾    Safe search: moderate ▾    Any time ▾

 <https://www.truist.com> > who-we-are > about-truist


## About Truist | Truist

At Truist, our purpose is to inspire and build better lives and communities. That happens through real care to make things better. To meet client needs, to empower teammates, and to lift up communities. Care starts with culture. Our belief in better is at the core of everything that we do, every day.

 <https://money.usnews.com> > banking > articles > suntrust-and-bbt-merger-what-you-need-to-know


## SunTrust and BB&T Merger: What You Need to Know - U.S. News

The **SunTrust** and **BB&T** merger is not expected to close until later in 2019, and the two **banks** will remain operating as two separate companies, they say. Don't Dump Your Brick-and-Mortar **Bank**...

 <https://media.truist.com> > 2019-12-09-BB-T-and-SunTrust-complete-merger-of-equals-to-become...

## BB&T and SunTrust complete merger of equals to become Truist

CHARLOTTE, N.C., Dec. 9, 2019 / PRNewswire / -- Truist Financial Corporation (NYSE: TFC) today announced the completion of the merger of equals between **BB&T** Corporation and **SunTrust Banks**. Inc., effective Dec. 6, 2019.

 <https://www.truist.com>

## Truist Bank | Checking, Savings, Lending, and Financial Services

The Consumer Financial Protection Bureau (CFPB) offers help in more than 180 languages, call 855-411-2372 from 8 a.m. to 8 p.m. ET, Monday through Friday for assistance by phone. CFPB additional resources for homeowners seeking payment assistance in 7 additional languages: Spanish, Traditional Chinese, Vietnamese, Korean, Tagalog, and Arabic.


 <https://www.forbes.com> > advisor > banking > suntrust-bank-now-truist-review

## SunTrust Bank, Now Truist, Review - Forbes Advisor

Nov 11, 2021 - **SunTrust** mainly has branches in the Southeast, but its merger with **BB&T** to form Truist may expand its footprint. You can open an account online with **SunTrust** even if you don't live in a state...



Exhibit 74    Exh.H

 <https://www.wsj.com> > market-data > quotes > USB


## USB | U.S. Bancorp Stock Price & News - WSJ

Apr 12, 2023 · View the latest **U.S. Bancorp** (USB) stock price, news, historical charts, analyst ratings and financial information from WSJ.

 <https://diaz.bank.truist.com> > ui > bbt


## Truist Online Banking Login | Truist

"Truist Advisors" may be officers and/or associated persons of the following affiliates of Truist Financial Corporation: Truist Bank, our commercial bank, which provides banking, trust and asset management services; Truist Investment Services, Inc., a registered broker-dealer, which is a member of FINRA and SIPC, and a licensed insurance agency ...

 <https://www.cnbc.com> > 2019 > 02 > 07 > here-are-the-biggest-us-banks-with-bbt-suntrust-merge...


## These are the 10 biggest banks in the country now after the BB&T ...

**BB&T** and SunTrust announced a \$66B merger — Here's what three experts say that means for the financial sector **BB&T** 's deal to buy SunTrust Banks is slated to create the sixth-largest bank in...

 <https://www.reuters.com> > article > usbancorp-bbandt-idUSBNG54119720091014

## U.S. Bancorp to buy BB&T's select Nevada branches : Reuters

Oct 14 (Reuters) - **U.S. Bancorp** USB.N said it signed a deal with **BB&T** Corp BBT.N to buy about \$800 million in deposits of certain branch locations of **BB&T**'s Nevada banking operations for an...

 <https://greensboro.com> > business > whats-bb-ts-new-name > article\_2701870e-6a62-5f7f-ae2c-...

## What's BB&T's new name?

The combined BB&T-SunTrust, with \$442 billion in total assets, would be on the heels of US **Bancorp**'s \$476 billion in assets as the largest super-regional bank in the country. It would be the ...

Exhibit 74 Exh.I


<b>FORM 6 FULL AND PUBLIC DISCLOSURE OF</b>		<b>2008</b>														
<b>FINANCIAL INTERESTS</b>																
<p>-----AUTO 3-DIGIT 331 12 P2 8</p> <p>Hon Valerie R. Manno Schurr Circuit Judge Judicial Circuit (11Th) Elected Constitutional Officer Dade County Courthouse Rm 1105 73 W Flagler St Miami, FL 33130-1731</p> <p style="text-align: center; font-weight: bold; font-size: 1.2em;">PROCESSED</p> <p>-----</p>	<p>FOR OFFICE USE ONLY:</p>	<p>COMMISSION ON ETHICS DATE RECEIVED</p> <p style="text-align: center;">JUL 2 2009</p> <hr/> <p>ID Code </p> <hr/> <p>ID No 210380</p> <hr/> <p>Conf. Code</p> <hr/> <p>P. Req. Code</p> <hr/> <p>Manno Schurr, Valerie R.</p>														
<p>CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/></p>																
<b>PART A -- NET WORTH</b>																
<p>Please enter the value of your net worth as of December 31, 2008, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]</p> <p>My net worth as of <u>December 31</u> 20<u>08</u> was \$ <u>2,800,357.00.</u></p>																
<b>PART B -- ASSETS</b>																
<p><b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.</p> <p>The aggregate value of my household goods and personal effects (described above) is \$ <u>150,000.00</u></p>																
<p><b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">DESCRIPTION OF ASSET (specific description is required - see instructions p.4)</th> <th style="text-align: right; padding: 5px;">VALUE OF ASSET</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Home located in Miami-Dade (former Residence)</td> <td style="text-align: right; padding: 5px;">700,000.00</td> </tr> <tr> <td style="padding: 5px;">Home located in Miami-Dade (Residence)</td> <td style="text-align: right; padding: 5px;">2,400,000.00</td> </tr> <tr> <td style="padding: 5px;">Vail Colorado Condominium / Eagle Crest, Colorado</td> <td style="text-align: right; padding: 5px;">\$ 300,000.00</td> </tr> <tr> <td style="padding: 5px;">Bank Accounts, Stocks/Bonds / Pension Accounts</td> <td style="text-align: right; padding: 5px;">\$ 600,000.00</td> </tr> <tr> <td style="padding: 5px;">Mercedes Benz 350 ML</td> <td style="text-align: right; padding: 5px;">\$ 25,000.00</td> </tr> </tbody> </table>			DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET	Home located in Miami-Dade (former Residence)	700,000.00	Home located in Miami-Dade (Residence)	2,400,000.00	Vail Colorado Condominium / Eagle Crest, Colorado	\$ 300,000.00	Bank Accounts, Stocks/Bonds / Pension Accounts	\$ 600,000.00	Mercedes Benz 350 ML	\$ 25,000.00		
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Mercedes Benz 350 ML	\$ 25,000.00															
<b>PART C -- LIABILITIES</b>																
<p><b>LIABILITIES IN EXCESS OF \$1,000:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">NAME AND ADDRESS OF CREDITOR</th> <th style="text-align: right; padding: 5px;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">GMAC Mortgage (former Residence) P.O. Box 900179, Louisville, Ky. -</td> <td style="text-align: right; padding: 5px;">91,438.00</td> </tr> <tr> <td style="padding: 5px;">GMAC Mortgage (Residence) 1st &amp; 2nd Mortgages P.O. Box 4622, Wierbe, IA</td> <td style="text-align: right; padding: 5px;">995,000.00</td> </tr> <tr> <td style="padding: 5px;">Wells Fargo Home Mortgage (Vail Property) P.O. Box 650769, Dallas, Tx</td> <td style="text-align: right; padding: 5px;">129,000.00</td> </tr> <tr> <td style="padding: 5px;">Huntington National Bank (Mercedes) P.O. Box 182579 Columbus, Ohio 43218-2579</td> <td style="text-align: right; padding: 5px;">9,205.00</td> </tr> </tbody> </table> <p><b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">NAME AND ADDRESS OF CREDITOR</th> <th style="text-align: right; padding: 5px;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px; height: 40px;">None</td> <td style="text-align: right; padding: 5px;"></td> </tr> </tbody> </table>			NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	GMAC Mortgage (former Residence) P.O. Box 900179, Louisville, Ky. -	91,438.00	GMAC Mortgage (Residence) 1st & 2nd Mortgages P.O. Box 4622, Wierbe, IA	995,000.00	Wells Fargo Home Mortgage (Vail Property) P.O. Box 650769, Dallas, Tx	129,000.00	Huntington National Bank (Mercedes) P.O. Box 182579 Columbus, Ohio 43218-2579	9,205.00	NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	None	
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY															
GMAC Mortgage (former Residence) P.O. Box 900179, Louisville, Ky. -	91,438.00															
GMAC Mortgage (Residence) 1st & 2nd Mortgages P.O. Box 4622, Wierbe, IA	995,000.00															
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Huntington National Bank (Mercedes) P.O. Box 182579 Columbus, Ohio 43218-2579	9,205.00															
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY															
None																

Exhibit 74 Exh.K

IN THE CIRCUIT COURT OF THE  
11<sup>TH</sup> JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 2007-12407-cal

April 1, 2010

U.S. Bank N.A.  
Plaintiff(s)

Vs.

Leroy Williams  
Defendant(s)

ORDER OF DISMISSAL WITH PREJUDICE

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11, 2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending.

Accordingly,

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31<sup>th</sup> day of March, 2010.

APR 06 2010

APR 06 2010

  
CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

cc Allproches

STATE OF FLORIDA COUNTY OF MIAMI DATE

10/22/21

  
MONA BRUNO #79806



Exhibit 74 Exh.L

# FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2009

COMMISSION ON ETHICS  
DATE RECEIVED

JAN 5 2010

FOR OFFICE  
USE ONLY

II  
Hon Valerie R Manno Schurr  
Circuit Judge  
Judicial Circuit (11Th)  
Elected Constitutional Officer  
73 W FLAGLER ST DADE COUNTY COURTHOUSE RM  
1105  
MIAMI, FL 33130

**PROCESSED**

ID Code



ID No

210380

Conf. Code

P. Res Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE ☐**PART A -- NET WORTH**

Please enter the value of your net worth as of December 31, 2009 or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.)

My net worth as of December 31, 2009 was \$ 3,351,450.00**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following: not held for investment purposes, jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 152,000.00**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

Real Estate in Miami - Dade County (Personal)	250,000.00
Real Estate in Broward County / Broward County	350,000.00
Bank Accounts: Bank of America, Wells Fargo, Chase, etc.	650,000.00
Other Assets: Retirement, etc.	64,000.00

**PART C -- LIABILITIES****LIABILITIES IN EXCESS OF \$1,000:**

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

Capital Credit Line / P.O. Box 4025, Dallas, TX	410,000.00
Wells Fargo P.O. Box 111, Dallas, TX	110,000.00
Chase Financial Group / P.O. Box 78067, Phoenix, AZ	24,350.00

**JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:**

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

None	



Exhibit 74

EXHIBIT 74  
Exhibit M

IN THE CIRCUIT COURT OF THE  
FIFTH JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 2007-12407-001

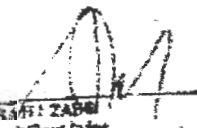
US Bank N.A.  
Plaintiffs

Arroy Williams  
Defendants

**ORDER OF DISMISSAL WITH PREJUDICE**

This action was heard on the defendants motion to dismiss for lack of prosecution  
Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (c)  
Was served on April 11, 2008. (2) there was no record activity for the year preceding  
Service of the foregoing notice; (3) no stay has been issued or approved by the court.  
And (4) no party has shown good cause why this action should remain pending.  
Accordingly.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice  
DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31st day of  
March, 2009

  
SARAH M. ZABALA  
Circuit Court Judge

3

CRD

Exhibit 74 Exh.N

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

US BANK, N.A.  
Plaintiff,

vs.

CASE NO. 2007-12407-CA  
DIVISION 32

SPACE FOR RECORDING ONLY

LEROY WILLIAMS; MARK WELLS; FRANKLIN  
CREDIT MANAGEMENT CORPORATION; CITY  
OF NORTH MIAMI;  
Defendant(s).

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF  
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING  
PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is:

ORDERED AND ADJUDGED as follows:

1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause.
2. All Counts of the Complaint against Defendants: LEROY WILLIAMS, MARK WELLS, FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI, are hereby dismissed.
3. Any scheduled foreclosure sale is canceled.

FILE\_NUMBER F07012148



Serial 13666522  
DOC\_ID M010502



Exhibit 74 Exh.N pg.2

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE

County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO  
THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF  
THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.


be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby  
directed to record this Order to reflect same.

5. The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set  
aside and shall be of no further force or effect

6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and  
photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this \_\_\_\_\_ day of  
\_\_\_\_\_, 2010.

JUN 23 2010

  
VALERIE R. MANNO SCHURR  
Circuit Court Judge

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

Copies furnished to:  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
All parties on the attached service list.  
F07912148 - M010562  
GMAC-CONV--aliven

Exhibit 74 Exh.O

		01/25/2011	Service Return for Unknown Party	Event	
	57	01/25/2011	Service Return for Unknown Party	Event	<b>LEROY WILLIAMS</b>
		01/25/2011	Service Return for Unknown Party	Event	
		01/25/2011	Summons Returned - No Service	Event	Parties: Williams Hoke
		01/25/2011	Summons Returned - No Service	Event	Parties: Williams Leroy
		01/25/2011	Summons Returned - No Service	Event	Parties: Littlejohn James
		12/27/2010	Answer	Event	<b>ATTORNEY:00301991 TO THE COMPLAINT</b> Parties: Miami Dade County
		12/09/2010	27515:1498 Lis Pendens	Event	<b>B: 27515 P: 1498</b>
		12/06/2010	Verification	Event	
		12/06/2010	Plaintiff's Certificate of Settlement Authority	Event	
		12/06/2010	Certificate Regarding Original Note	Event	
		12/06/2010	Summons Issued	Event	Parties: Williams Leroy; Littlejohn James; Williams Hoke; Deutsche Bank (na) (tr); Wells Fargo Bank (na); Wachovia Bank (na)
		12/06/2010	Filing Fee For Mortgage Foreclosure	Event	<b>\$ 1906.00</b>
		12/06/2010	Complaint	Event	
		12/06/2010	Civil Cover	Event	



## Exhibit 74 Exh.P1

Case 1:19-cv-22211-JU Document 8 Entered on FLSD Docket 07/01/2019 Page 1 of 1

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 18-CV-22211-GAYLES

CARL PHILIPSON

Plaintiff,

v.

RALPH W. CONNELL, JR., et al.

Defendants.

### ORDER OF RECUSAL

PURSUANT to 28 U.S.C. § 455 the undersigned Judge to whom the above-captioned cause is assigned hereby recuses himself and refers the case to the Clerk of the Court for reassignment.

DONE AND ORDERED at Chambers at Miami, Florida this 26th day of June, 2019.

  
HARRISON P. GAYLES  
UNITED STATES DISTRICT JUDGE

**Exhibit 74 Exh.Q1**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA

CIRCUIT CIVIL DIVISION

CASE NO. 2019-030415-CA-01  
SECTION: CA 20

JAMES BUCKMAN  
Plaintiff(s).

vs.  
LANCASTER MORTGAGE CO  
Defendant(s).

REASSIGNED BY BUND 0402  
11-17-2019  
3779


ORDER OF RECUSAL

THIS CAUSE, came before the Court sua sponte, and the Court being fully advised in  
the premises, it is hereby:

ORDERED AND ADJUDGED

1. That the undersigned Circuit Court Judge hereby recuses himself from further consideration of this case.
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

DONE AND ORDERED in chambers at Miami Dade County, Florida, this 17th day of  
October, 2019.

  
William Thomas  
CIRCUIT COURT JUDGE

Mailing Service List  
JAMES BUCKMAN 1977 NE 115TH RD MIAMI FL 33181  
MAURICE SYMONETTE 4711 L J PARKWAY, UNIT 4208, SUGARLAND TX 77479  
LANCASTER MORTGAGE CO  
ONE WEST BANK  
EMC MORTGAGE BANKERS LLC  
MORTGAGE ELECTRONIC REGISTRATION SYSTEM  
DEUTSCHE BANK NATL TR CO  
MERS  
SERVICING AGREEMENT SERIES RAST 2006 A B  
RESIDENTIAL ASSET SECURITIZATION TR 2006 AS \*

Filing # 142403620 E-Filed 01/21/2022 11:32:41 AM

**Exhibit 74 Exh.R**

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO: 2021-010826-CA-01  
SECTION: CA-25  
JUDGE: Valerie R. Manno Schurr

**MAURICE SYMONETTE**

Plaintiff(s)

vs.

**U.S. BANK NATIONAL ASSOCIATION (TR) et al**

Defendant(s)

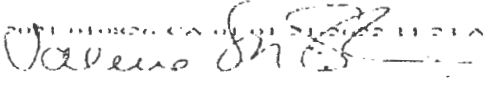
**ORDER OF RECUSAL**

**THIS CAUSE**, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

**ORDERED AND ADJUDGED**

1. That the undersigned Circuit Court Judge hereby recuses herself from further consideration of this case.
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

**DONE and ORDERED** in Chambers at Miami-Dade County, Florida on this 21st day of January, 2022.

  
2021-010826-CA-01 01-21-2022 11:24 AM

Hon. Valerie R. Manno Schurr

**CIRCUIT COURT JUDGE**

Electronically Signed

Exhibit 74 **Exh.S**

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO: 2010-061928-CA-01

SECTION: CA05

JUDGE: Vivianne Del Rio

**U S Bank (na)**

Plaintiff(s)

vs.

**Williams, Leroy**

Defendant(s)

\_\_\_\_\_/

**ORDER OF RECUSAL**

Docket Index Number: \_\_\_\_\_

Or

Efiling Number: \_\_\_\_\_ Date Filed: **05/11/2023**

Full Name of Motion: **Order of Recusal**

**THIS CAUSE**, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:


**ORDERED AND ADJUDGED**

1. That the undersigned Circuit Court Judge hereby recuses himself/herself from further consideration of this case.
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.



Exhibit 74

**DONE and ORDERED** in Chambers at Miami-Dade County, Florida on this 11th day of May, 2023.

  
2010-061928-CA-01 05-11-2023 10:49 AM

2010-061928-CA-01 05-11-2023 10:49 AM

Hon. Vivianne Del Rio

**CIRCUIT COURT JUDGE**

Electronically Signed

No Further Judicial Action Required on **THIS MOTION**

CLERK TO **RECLOSE** CASE IF POST JUDGMENT

**Electronically Served:**

Altanese Phenelus, yvaldes@miamidade.gov  
Carlos Calle, mrstreetsproductions@gmail.com  
Carlos Calle, mrstreetsproductions@gmail.com  
Carlos Calle, mrstreetsproductions@gmail.com  
Giuseppe Salvatore Cataudella, FLeFileTeam@brockandscott.com  
Giuseppe Salvatore Cataudella, FL.CourtDocs@brockandscott.com  
Giuseppe Salvatore Cataudella, CourtXpress@firmsolutions.us  
Harve Humpsy, Courts@Journalist.com  
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Jennifer L Warren, jwarren@northmiamifl.gov  
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Jessica Faith Watts, abliss@quinnlegal.com  
Jessica Jo Fagen, lawfirmFL@rauschsturm.com  
Jessica Jo Fagen, jfagen@rauschsturm.com  
Jessica Jo Fagen, abcfleservice@abclegal.com  
Jimmy Keenan Edwards, FLeFileTeam@brockandscott.com  
Jimmy Keenan Edwards, FLCourtDocs@brockandscott.com  
Jimmy Keenan Edwards, CourtXpress@firmsolutions.us  
John Westley Mr., WombTV@gmail.com  
Jonathan S Wilinsky, FLeFileTeam@brockandscott.com  
Jonathan S Wilinsky, CourtXpress@firmsolutions.us  
Jonathan S Wilinsky, FLCourtDocs@brockandscott.com  
Jossie Zuniga, jzuniga@jud11.flcourts.org  
Julie Anthousis, FLeFileTeam@brockandscott.com

Exhibit 74

Julie Anthousis, FLCourtDocs@brockandscott.com  
Julie Anthousis, CourtXpress@firmsolutions.us  
Justin James Kelley, FLeFileTeam@brockandscott.com  
Justin James Kelley, FLCourtDocs@brockandscott.com  
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Kara Leah Fredrickson, FLeFileTeam@brockandscott.com  
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Matthew Marks, ECCM-FL@provana.com  
Michael R Esposito, Michael.Esposito@BlankRome.com  
Michael R Esposito, BRFLeservice@blankrome.com  
Michael R Esposito, sol.cruz@blankrome.com  
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William Henry Stafford III, alisha.robinson@myfloridalegal.com  
Willnae Lacroix, FLeFileTeam@brockandscott.com  
Willnae Lacroix, FLCourtDocs@brockandscott.com  
Willnae Lacroix, courtxpress@FirmSolutions.us  
maurice symonette, BigBOSS@Clerk.com  
maurice symonette, BIGBOSS1043@yahoo.com  
maurice symonette, boss1@clerk.com

**Physically Served:**

Exhibit 74 Exh.T pg.1

APRIL 28 - MAY 6, 2022 | VOLUME 32 | NUMBER 7

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**BY ALEX DELUCA**

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Exhibit 74 Exh.T pg.2

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JUDGE RECUSES OFF CASE. ADMITS GETTING \$995,000 FROM BANK TO FORECLOSE ILLEGALLY  
ON CRIPPLE BLACK MAN'S HOUSE AFTER DISCOVERY! WE'RE HELPLESS IN COURT  
WITH THESE EVIL CONFLICTS OF INTEREST



SEE PROOF AT SAYYES33.COM - BY MICHAEL THE BLACK MAN BB 754 62PM



IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT IN AND FOR  
MIAMI DADE COUNTY FLORIDA CIVIL ACTION Exhibit 75

MAURICE SYMONETTE

Plaintiff

CASE NO: 2021-10826-CA01

v.

U.S. BANK, NATIONAL ASSOCIATION,  
AS TRUSTEE FOR RASC  
2005AAHL3,

Defendants,

MOTION AND AFFIDAVIT FOR RELIEF, RECUSAL, VACATION OF ORDERS AND  
MEMORANDUM OF LAW

Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MAURICE SYMONETTE hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Jan 29 2024 Jose M. Rodriguez Fine review of the record and Final Judgement Order, Exhibit.A. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42, IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

**Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct , Canon 3E(1) A Judge shall disqualify himself whise impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest !**

Judge Jose M. Rodriguez must Recuse his self for an open obvious Conflict of Interes: because: he's doing business with US Bank and helping them to make money so that he can make money by

Exhibit 75

foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Hise's proof: In his Form 6, from Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL, form 6 for 2021 Says on pg.1 line 3, \$392,610.00 Exh.D1, for And on the Form 6 of 2022 Line 6. \$321,128.00 Exh.D2 for Voya And on the Form 6 for 2020 for Voya Retirement on line 2. \$332,289.00 Exh.D3. And Voya Retirement in 2019 line 8. \$279,314.00 Exh.D4. and Voya Retirement is US Bank, Exh. E.2.: Judge Jose M. Rodriguez is Doing Business U.S. BANK, US BANCORP, WACHOVIA, WELLS FARGO, VOYA FINANCIAL AND BMW FINANCIAL WHICH IS ALL U.S. BANK. Who has ruled in favor of US BANK. This is a Horrible Conflict of Interest against us and there's more. I have found that our case was directed to other Judges in this cesspool all with the same Conflict of interest like Judge Valerie Manno Schurr a Judge we had never met jumping into our case after Judge Zabel dismissed U.S Banks Lawsuit against me with Prejudice because they never had or owned the Note and then one year later Judge Valerie Manno Schurr got \$995,000 from U.S. Bank according to his Form 6 Financial Disclosure Affidavit, Exh.F. And then suddenly inserted herself into our case without ever meeting us and dismissed the case with Prejudice like Judge Zabel did, Exh.G. So as to avoid the Law which says another Judge cannot change another Judges order in the same Circuit Court so she made the same Order so she could change her own Order to dismiss without Prejudice and got another \$,1 million dollar plus \$400,000 dollar money asset from GMAC which is U.S. Bank and then she changed her own Order to Dismissed without Prejudice Exh.H. And then received a \$2.4 million money asset from Wells Fargo/Wachovia plus a \$400,000 dollar money Asset from GMAC which is U.S. Bank Exh.I. According to her form 6 Financial Affidavit to circumvent Judge Zabel's Dismissal with Prejudice! Exh.J. And then these wicked Lawyers Foreclose without notice to us and we went threw a 10 year fight see the Docket for the 2010 case which had no notice, no assignments, no Note and no Mortgage Correctly to U.S. Bank from Axiom Bank see Exh.K. then Maurice Symonette did a Quite Title Suit and after 10 years Judge Valerie Manno Schurr shows up again and I showed her the Evil which she had done by taking money (\$995,000) From GMAC/U.S. Bank to steal our property even though we were making the payments. This is Home Title Fraud in its utmost and when she saw she was caught from her own Form 6 Affidavit and evil Judgments she Recused herself especially after we paid for News paper ,ads and Radio TV Commercials Exh.T Telling on her and knowing that we have turned her over to the FBI as Jose M. Rodriguez must do because he has the same conflict of Interest So he must recuse himself and vacate his Order, Exhibit, G. So Jose M. Rodriguez you must Recuse YOUR SELF and not ORDER against us, EXH. I.

FACTS

Exhibit 75  
1. On Dec. 19, 2017, Defendant Judge John Schlesinger issued a final Judgment order Exhibit. S against Plaintiff Pursuant to Florida Stat. 112.131, Florida Rule 2.160 (H) and Federal Rules of Civil Procedure Rule 60, Plaintiff MAURICE SYMONETTE hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the Jan. 29 2024 Judge Jose M. Rodriguez review of the record and Final Judgement Order, Exhibit. A. based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits # B) Attached- U.S. BANK Special Situation Property Funds Account Page 42. IFRS 2018 Tables 9-13, SEC Filings- U.S. BANK Florida Subsidiaries, Judge Alan Fine Financial Interests & Property Disclosures).

*Florida Rule 2.160 (H) Says A Judge may Vacate his orders for Conflict of Interest Theodore R. Bundy V. Judge John A. Rudd Fl. Rule 2.160 (D) (1) Fl. Code Jud. Conduct , Canon 3E(1) A Judge shall disqualify himself whise impartiality might reasonably be questioned Rule 2.160 (D) (1) grounds to disqualify is party fears Judge is Biased Fl. Statue 112.312 (8) Judge can't have a conflict of Interest !*

Judge Jose M. Rodriguez must Recuse his self for an open obvious Conflict of Interest because he's doing business with US Bank and helping them to make money so that he can make money by foreclosing and taking (stealing) our property while acting as the Judge on the case on our property, not on case's Merits but for to make his and them money Illegally. Here's proof.

#### FACTUAL BACKGROUND

reasonable person would question the judge's impartiality.

Fla. Code Jud. Conduct, Canon 3E(1), Fla. Rule 2.160 (A) (H), Fla. Statute 112.312 (8) and *Section 455(b) he shall also disqualify himself in the following circumstances.*

Exhibit 75

*(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings*

*(d)(4) "financial interest" means ownership of a legal or equitable interest, however small*

## CONCLUSION

This Motion for Relief by vacating order Judgment Florida Rule 2.160 (H) and Recusal is based on new facts, related to a whistle blower's information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing As previously displayed by his Dismissal Order, due to cited improper financial conflicts of interest, Judge Jose M. Rodriguez was incapable of impartially and without animus against Pro-Se Plaintiff or to exercise unbiased judicial duties required for due process justice in this case.

Judge Jose M. Rodriguez has creditor loan history and business with Plaintiff U.S. BANK MERS and JPMorgan that caused preferential Quid Pro Quo treatment by his sua sponte review and Final Judgment Order. Judge Jose M. Rodriguez has significant exposed investor financial interests in the subject matter in controversy and with Plaintiff U.S. BANK that will be substantially negatively affected by the outcome of that proceedings when the Defendant "ultimately prevails and promotes in paid for adds in the media. Because people can't win when the Judge is on the side of the Banksters to steal property and money off their Prey!

Example of Judges who already recused themselves from U.S. BANK

1. JUDGE DARRIN P. GAYLES Exhibit, P.
2. THOMAS WILLIAMS Exhibit, Q.
3. JUDGE VALERIE MANNO SCHURR'S RECUSAL Exhibit, R

## REQUIRED RELIEF

Pursuant to Fla. Code Jud. Conduct, Canon 3E(1), Fla. Rule 2.160 (A) (H), Fla. Statute 112.312 (8) and Federal Rules of Civil Procedure Rule 60, Plaintiff requires Relief from the June 25, 2010 Final judgment Order [Exhibit J] based upon the stated facts, just terms, cited misconduct, Rule 60 grounds and newly discovered banking real estate fraud by court officers.



Exhibit 75

Said Reopening Relief would require the vacating of his order and Recusal of Judge Valerie Schurr from this and any future related U.S. BANK banking real estate cases in this District. The Dismissal Order Relief also requires that all parties be reinstated to their prior positions in this action (Dismissal with Prejudice) requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to dismiss the Final Judgment for cause, grounds and reasons state

/S/MAURICE SYMONETTE

MAURICE SYMONETTE  
15020 S. River Dr.  
Miami, fla. 33167

#### CERTIFICATE OF SERVICE

I HISEBY CERTIFY that on this 2nd day of Feb., 2024 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record for amounts due and owing on same mortgage that was dismissed with Prejudice in former case no: 07-12407CA01 where U.S. BANK could never produce the promissory Note though they were asked by the Judge several times but never did bring it forth, Exhibit. I. A judge cannot change another Judge's ORDER! And also on June 25 2010, Judge Valerie Schurr issued a Judgment order acting as a quasi-defense attorney for U.S. BANK his personal investment Partner to make money together. Defendant MAURICE SYMONETTE has now subsequently provided the United States Department of Justice (DOJ) on specific newly discovered whistle blower information and records regarding millions of dollars in exposed fraudulent foreclosure claims made by the Defendants U.S. BANK, Clerks and Court officers in this action. Exhibit, O. GMAC Also does not own

#### CERTIFICATE OF SERVICE

I HISEBY CERTIFY that on 12th day of Feb., 2020 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record

/S/MAURICE SYMONETTE

MAURICE SYMONETTE  
15020 S. River Dr.  
Miami, fla. 33167

CERTIFICATE OF SERVICE

Exhibit 75

I HERE BY CERTIFY that on this 2nd day of Feb., 2024 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record

Exhibit 75    Exh.A pg.1

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT IN AND  
FOR MIAMI-DADE COUNTY, FLORIDA

CASE NO.: 2021-CA-010826

MAURICE SYMONETTE,

Plaintiff,

v.

U.S. BANK NATIONAL ASSOCIATION  
AS TRUSTEE FOR RASC 2005AHL3, et  
al.,

Defendant(s).

---

**NOTICE OF SERVING ORDER GRANTING DEFENDANTS'  
MOTION TO DISMISS THIRD AMENDED COMPLAINT**

Defendants, U.S. BANK NATIONAL ASSOCIATION AS TRUSTEE FOR RASC 2005AHL3 ("U.S. Bank") and MORTGAGE ELECTRONIC REGISTRATION SYSTEMS, INC. ("MERS") (collectively, "Defendants"), by and through its undersigned counsel, hereby gives Notice of Serving the attached Order Granting Defendants' Motion to Dismiss Third Amended Complaint.

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that a true and correct copy of the foregoing was electronically filed on January 29, 2024, with the Clerk of the Circuit Court using the Florida Courts e-filing eportal and served by an automatic email generated by the Florida Courts e-filing portal to: Jessica F. Watts, Esq., Quinn Legal, P.A., 19321 US Highway 19 N., Ste. 512, Clearwater, FL 33764, eservice@quinnlegal.com and kmiller@quinnlegal.com. I also certify that, in accordance with Florida Rule of General Practice and Judicial Administration 2.516, the foregoing document is being served on all pro se parties identified below by U.S. Mail: Mr. Mack Wells, 15020 S.

Exhibit 75 Exh.A pg.2

River Drive, Miami, FL 33167 and Mr. Maurice Symonette, 15020 S. River Drive, Miami, FL 33167.

**BLANK ROME LLP**

100 S. Ashley Drive, Suite 600  
Tampa, Florida 33602  
Tampa, FL 33602  
Telephone: 813-255-2324  
Facsimile: 813-433-5352

/s/ Michael R. Esposito  
MICHAEL R. ESPOSITO  
Florida Bar No. 37457  
Michael.Esposito@BlankRome.com  
NICOLE R. TOPPER  
Florida Bar No. 558591  
Nicole.Topper@BlankRome.com  
*Counsel for Defendants, U.S. BANK  
NATIONAL ASSOCIATION AS TRUSTEE  
FOR RASC 2005AHL3 and MORTGAGE  
ELECTRONIC REGISTRATION SYSTEMS,  
INC.*



Exhibit 75     Exh.A pg.3

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

CASE NO: 2021-010826-CA-01

SECTION: CA15

JUDGE: Jose Rodriguez

**MAURICE SYMONETTE**

Plaintiff(s)

vs.

**U.S. BANK NATIONAL ASSOCIATION (TR) et al**

Defendant(s)

**ORDER GRANTING DEFENDANT'S MOTION TO DISMISS THIRD AMENDED  
COMPLAINT**

**THIS CAUSE** is before the Court on (1) Defendant's Motion to Dismiss Third Amended Complaint With Prejudice ("Defendants' Motion"). This Court having considered Defendant's Motion and being fully advised on the premises, hereby finds as follows:

**I. Dismissal with Prejudice**

Dismissal with prejudice is a severe sanction. *See Obenschain v. Williams*, 750 So. 2d 771, 772 (Fla. 1st DCA 2000). The trial court should grant such relief only when the pleader has failed to state a cause of action and it conclusively appears that the pleader cannot possibly amend the pleading to state a cause of action. *Id.* at 772–73. A dismissal with prejudice can constitute an abuse of discretion where a party may be able to plead additional facts to support its cause of action or support another cause of action under a different legal theory. *Id.* at 773 (citing *Kapley v. Borchers*, 714 So. 2d 1217, 1218 (Fla. 2d DCA 1998)). Thus, the trial court should hesitate to dismiss without giving the pleading party an opportunity to amend. *See Kapley*, 714 So. 2d at 1218.

*Florida Dep't of Revenue ex rel. A.L. v. S.B.*, 124 So. 3d 377, 378 (Fla. 2d DCA 2013).

**II. Analysis**

This Court has provided the Plaintiff with three opportunities to file an amended complaint, to safeguard Plaintiff's procedural and substantive rights. Plaintiff's Third Amended Complaint is dismissed for failure to comply with the Court's Order, entered on June 17, 2023, which

Exhibit 75 Exh.A pg.4

specifically stated that Plaintiff had twenty (20) days to file his Third Amended Complaint. Plaintiff filed his Third Amended Complaint on July 19, 2023, past the twenty (20) days allowed by the Court. Therefore, this is sufficient to dismiss Plaintiff's Third Amended Complaint.

Moreover, the Defendant has proffered proof that judgment has been entered in favor of U.S. Bank in the underlying foreclosure case. Furthermore, because the Plaintiff continues to allege conclusory facts, this Court reasonably concludes that the Plaintiff cannot allege additional facts to state a cause of action.

**WHEREFORE**, it is **ORDERED** and **ADJUDGED** that **DEFENDANT'S MOTION** is **GRANTED with prejudice**.

**DONE** and **ORDERED** in Chambers at Miami-Dade County, Florida on this 19th day of January, 2024.

2021-010826-CA-01 01-19-2024 3:14 PM

2021-010826-CA-01 01-19-2024 3:14 PM

Hon. Jose Rodriguez


**CIRCUIT COURT JUDGE**

Electronically Signed

**Electronically Served:**

Erin Mae Rose Quinn, kmiller@quinnlegal.com  
Erin Mae Rose Quinn, eservice@quinnlegal.com  
Jessica F. Watts, eservice@quinnlegal.com  
Jessica F. Watts, kmiller@quinnlegal.com  
Michael Esposito, MEsposito@BlankRome.com  
Michael Esposito, BRFLeservice@BlankRome.com  
Michael R Esposito, Michael.Esposito@BlankRome.com  
Michael R Esposito, BRFLeservice@blankrome.com  
Michael R Esposito, sol.cruz@blankrome.com  
Nicole Topper, NTopper@BlankRome.com  
Nicole Topper, BRFLeservice@blankrome.com  
Nicole Topper, sol.cruz@blankrome.com  
maurice symonette, BigBOSS1043@yahoo.com

**Physically Served:**

<b>FORM 6</b>	<b>FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS</b>	FLORIDA 2021 <b>COMMISSION ON ETHICS</b> FOR OFFICIALS ONLY: <b>JUN 21 2022 RECEIVED</b>
HON JOSE MANUEL RODRIGUEZ Circuit Court Judge Judicial Circuit (11Th) Elected Constitutional Officer DADE COUNTY COURTHOUSE 73 WEST FLAGLER STREET RM. 405 MIAMI FL 33130	PROCESSED	ID CODE  ID NO. 24598 CONF. CODE Rodriguez, Jose Manuel
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>		
<b>PART A -- NET WORTH</b> Please enter the value of your net worth as of December 31, 2021 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.] My net worth as of <u>December 31</u> , 20 <u>21</u> was \$ <u>1,045,191.00</u>		
<b>PART B -- ASSETS</b> <b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased. The aggregate value of my household goods and personal effects (described above) is \$ <u>30,000.00</u>		
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>		
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET	
Bank Account (Chase)	\$ 68,190.00	
City National Bank of Florida	\$ 25,000.00	
Voya	\$392,610.00	
**(Continued on a Separate Sheet)		
<b>PART C -- LIABILITIES</b> <b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>		
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	
Lexus Financial Services, P.O. Box 17187, Baltimore, MD 21297-0511	\$ 7,425.00	
Mercedes Benz Financial Services, P.O. Box 5209, Carol Stream, IL 60197	\$ 928.00	
United Wholesale Mortgage, P.O. Box 77404, Ewing, NJ 08628	\$280,454.00	
**(Continued on a Separate Sheet)		
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>		
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	



**PART D – INCOME**

Exhibit 75

Exh.D.1 pg.2

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2021 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.



I elect to file a copy of my 2021 federal income tax return and all W2's, schedules, and attachments.

[If you check this box and attach a copy of your 2021 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME** (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT

**SECONDARY SOURCES OF INCOME** [Major customers, clients, etc., of businesses owned by reporting person—see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E – INTERESTS IN SPECIFIED BUSINESSES** [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]

☒ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA

COUNTY OF Miami-Dade

Sworn to (or affirmed) and subscribed before me by means of

☒ physical presence or ☐ online notarization, this 15<sup>th</sup> day ofJune, 2022 by Jose M. RodriguezHeana Perez

(Signature of Notary Public—State of Florida)

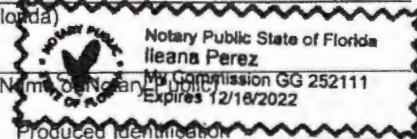
(Print, Type, or Stamp Commissioned Notary Public)

Personally Known ☒

OR

Produced Identification ☒

Type of Identification Produced \_\_\_\_\_



SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☒



2022 Form 6 - Full and Public Disclosure of Financial Interests Exhibit 75 Exh.D2

Filed with COE: 06/28/2023

**Assets**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effect is \$ 30,000.00.

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

Description of Asset	Value of Asset
11124 SW 128th Court, Miami, FL 33186	\$ 750,000.00
Cape Coral Unit 51 BK 3729 PB 19/PG 4 Lots 42 & 43	\$ 45,000.00
Anchorage Resort & Yacht Club Condominium - Timeshare-107800 Overseas Highway, Key Largo, FL 33037	\$ 2,000.00
Bank Account (Chase)	\$ 70,853.00
City National Bank of Florida	\$ 24,874.00
Voya	\$ 321,128.00
IRA	\$ 17,838.00
Florida International University 401K	\$ 47,430.88

<b>FORM 6</b>	<b>FULL AND PUBLIC DISCLOSURE</b>	<b>2020</b>	
Please print or type your name, mailing address, agency name, and position below:		FOR OFFICE USE ONLY:	
LAST NAME — FIRST NAME — MIDDLE NAME: Rodriguez Jose Manuel		FLORIDA COMMISSION ON ETHICS JUL 07 2021 RECEIVED <div style="font-size: 2em; margin-top: 10px;">24598</div>	
MAILING ADDRESS: Dade County Courthouse 73 West Flagler Street			
CITY :	ZIP :		COUNTY :
Miami	33130		Miami Dade
NAME OF AGENCY :			
11th Judicial Circuit			
NAME OF OFFICE OR POSITION HELD OR SOUGHT :		<div style="writing-mode: vertical-rl; transform: rotate(180deg); font-weight: bold; font-size: 1.5em;">PROCESSED</div>	
Circuit Judge			
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>			
<b>PART A -- NET WORTH</b>			
Please enter the value of your net worth as of December 31, 2020 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]			
My net worth as of <u>December 31</u> , 20 <u>20</u> was \$ <u>737,584.00</u>			
<b>PART B -- ASSETS</b>			
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.			
The aggregate value of my household goods and personal effects (described above) is \$ <u>30,000.00</u>			
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:</b>			
DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET		
Bank Account (Chase)	\$ 55,729.00		
City National Bank of Florida	\$ 24,832.00		
Voya	\$332,289.00		
**(Continued on a Separate Sheet)			
<b>PART C -- LIABILITIES</b>			
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>			
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY		
Lexus Financial Services, P.O. Box 17187, Baltimore, MD 21297-0511	\$13,365.00		
Mercedes Benz Financial Services, P.O. Box 5209, Carol Stream, IL 60197	\$ 6,496.00		
Bank of America, P.O. Box 15026, Wilmington, DE 19850	\$ 3,583.00		
**(Continued on a Separate Sheet)			
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:</b>			
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY		



**PART D – INCOME**

Exhibit 75

Exh.D3 pg.2

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2020 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.



I elect to file a copy of my 2020 federal income tax return and all W2's, schedules, and attachments.

[If you check this box and attach a copy of your 2020 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME (See instructions on page 5):**

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT

**SECONDARY SOURCES OF INCOME** [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E – INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]**

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

This section applies only to officers required to complete annual ethics training pursuant to section 112.3142, F.S. [See instructions p. 6]



**I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.**

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA

COUNTY OF MIAMI DADE

Sworn to (or affirmed) and subscribed before me by means of ☒ physical presence or ☐ online notarization, this 29<sup>th</sup> day of

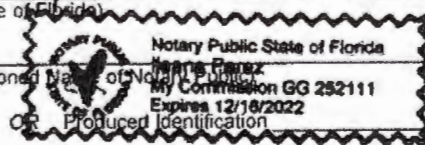
June, 2021 by Jose M. Rodriguez

[Signature]  
(Signature of Notary Public--State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒

Type of Identification Produced



[Signature]  
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

**Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.**

**IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE** ☐



Exhibit 75

Exh.D4 pg.1

<b>FORM 6</b>	<b>FULL AND PUBLIC DISCLOSURE</b>	<b>2019</b>
Please print or type your name, mailing address, agency name, and position below:		FOR OFFICE USE ONLY:
LAST NAME — FIRST NAME — MIDDLE NAME: Rodriguez Jose Manuel		24598  <b>PROCESSED</b>  FLORIDA COMMISSION ON ETHICS  MAR 25 2020  <b>RECEIVED</b>
MAILING ADDRESS: Dade County Courthouse  73 West Flagler Street,  CITY: Miami ZIP: 33130 COUNTY: Miami-Dade		
NAME OF AGENCY: 11th Judicial Circuit		
NAME OF OFFICE OR POSITION HELD OR SOUGHT: Circuit Judge		
CHECK IF THIS IS A FILING BY A CANDIDATE <input checked="" type="checkbox"/>		

**PART A -- NET WORTH**

Please enter the value of your net worth as of December 31, 2019 or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of December 31, 20 19 was \$ \$592,413.00.

**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use, whether owned or leased.

The aggregate value of my household goods and personal effects (described above) is \$ 30,000.00

**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

DESCRIPTION OF ASSET (specific description is required - see Instructions p.4)	VALUE OF ASSET
Bank Account (Chase)	\$ 50,148.00
City National Bank of Florida	\$ 24,793.00
Voya	\$279,314.00
**(Continued on a Separate Sheet)	

**PART C -- LIABILITIES****LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Lexus Financial Services, P.O. Box 17187, Baltimore, MD 21297-0511	\$ 16,830.00
Mercedes Benz Financial Services, P.O. Box 5209, Carol Stream, IL 60197	\$ 10,672.00
Bank of America, P.O. Box 15026, Wilmington, DE 19850	\$ 6,587.00
**(Continued on a Separate Sheet)	

**JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:**

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY



**PART D -- INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary sources of income. Or attach a complete copy of your 2019 federal income tax return, including all W2s, schedules, and attachments. Please redact any social security or account numbers before attaching your returns, as the law requires these documents be posted to the Commission's website.

☒ I elect to file a copy of my 2019 federal income tax return and all W2's, schedules, and attachments.  
[If you check this box and attach a copy of your 2019 tax return, you need not complete the remainder of Part D.]

**PRIMARY SOURCES OF INCOME** (See instructions on page 5):

NAME OF SOURCE OF INCOME EXCEEDING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT

**SECONDARY SOURCES OF INCOME** [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

**PART E -- INTERESTS IN SPECIFIED BUSINESSES** [Instructions on page 6]

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NAME OF BUSINESS ENTITY			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

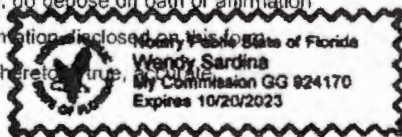
For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☒ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation

and say that the information disclosed on this form is true, and any attachments hereto are true, and complete.



STATE OF FLORIDA

COUNTY OF MIAMI DADE

Sworn to (or affirmed) and subscribed before me by means of  
☒ physical presence or ☐ online notarization, this 18th day of

MARCH, 2020 by JOSE M. RODRIGUEZ

Wendy Sardina  
(Signature of Notary Public--State of Florida)

WENDY SARDINA  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known \_\_\_\_\_ OR Produced Identification ☒

Type of Identification Produced FL IDL

[Signature]  
SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

Exhibit 75

Exh.E1

[REDACTED]

American bank holding company based in Minneapolis, Minnesota, and incorporated in Delaware. It is the parent company of U.S. Bank National Association, which is the 5th largest bank in the United States. The company provides banking, investment, mortgage, trust, and payment services products to individuals, businesses, governmental entities, and other financial institutions. It has 3,106 branches and 4,842 ATMs, primarily in the Midwestern United States,<sup>11</sup> and has approximately 72,400 employees.<sup>12</sup> The company also owns Elavon, a processor of credit card transactions. U.S. Bancorp operates under the second-oldest continuous national charter, originally Charter #24, granted in 1863 following the passage of the National Bank Act. Earlier charters have expired as banks were closed or acquired, raising U.S. Bank's charter number from #24 to #2. The oldest national charter, originally granted to the First National Bank of Philadelphia, is held by Wells Fargo, which it obtained upon its merger with Wachovia.<sup>13</sup>

U.S. Bancorp

**usbancorp**

Trade name

U.S. Bank

(4)



Exh. 75 Exh.E2

# Voya VARIABLE FUNDS Buys PNC Financial Services Group Inc, McDonald's Corp, Baxter ...

insider

December 25, 2021 · 6 min read

## In this article:

C

+1.04%



RCL

+0.84%



GSCHX

-0.43%



TMO

-1.34%

Investment company Voya VARIABLE FUNDS (Current Portfolio) buys PNC Financial Services Group Inc, McDonald's Corp, Baxter International Inc, ViacomCBS Inc, Bank of America Corp, sells Fiserv Inc, Citigroup Inc, Activision Blizzard Inc, U.S. Bancorp, Constellation Brands Inc during the 3-months ended 2021Q3, according to the most recent

is U.S. BANK  
Exh. D.2

# 3



## **Business**

Exh. 75 Exh.E3

# **U.S. Bank Enters Co-brand Agreement With BMW to Issue New Cards With Enhanced Digital Experiences, Greater Value to Customers**

July 22, 2019, 11:00 AM EDT

U.S. Bank Enters Co-brand Agreement With BMW  
to Issue New Cards With  
Enhanced Digital Experiences, Greater Value  
to Customers

Business Wire

MINNEAPOLIS -- July 22, 2019

U.S. Bank, the fifth-largest bank in the United States, has entered into a co-brand agreement with BMW Financial Services NA, LLC to issue credit cards that will deliver enhanced digital experiences





 US Bank owns bmw financial service 

Exhibit 75

**All** News Maps Images Videos Shopping

 <http://www.ctvalley.org> › bmw-fina...

## BMW Financial Services, NA Enters into Co-Brand Agreement with US Bank to ...

BMW Financial Services NA, LLC announced today a co-brand agreement with U.S. Bank to offer new credit cards featuring an enhanced digital experience and ...

Boothe Memorial Park ...

Sun, May 15



### People also ask



Who is BMW finance owned by?



Which bank is BMW Financial Services?



Exhibit. 75 Exh.F

FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS		2008																				
<p> <b>COMMISSION ON ETHICS</b>  <b>DATE RECEIVED</b>  <b>11-2-08</b> </p> <p style="text-align: center; font-size: 2em; font-weight: bold;">PROCESSED</p> <p> <b>FOR OFFICE USE ONLY</b>  <b>ID Code:</b> <span style="border: 1px solid black; padding: 2px;">00000000</span>  <b>ID No:</b> 210380  <b>Cont Code:</b>  <b>P Ref Code:</b> </p> <p style="text-align: right;">Manno Schurr Valerie R</p>	<p> <b>COMMISSION ON ETHICS</b>  <b>DATE RECEIVED</b>  <b>11-2-08</b> </p> <p> <b>ID Code:</b> <span style="border: 1px solid black; padding: 2px;">00000000</span>  <b>ID No:</b> 210380  <b>Cont Code:</b>  <b>P Ref Code:</b> </p> <p style="text-align: right;">Manno Schurr Valerie R</p>																					
<p>CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/></p>																						
<b>PART A - NET WORTH</b>																						
<p>Please enter the value of your net worth as of December 31, 2008, or a more current date (note: Net worth is not calculated by subtracting your reported liabilities from your reported assets; see instructions on page 1).</p> <p style="text-align: right;">My net worth as of December 31, 2008 was \$ <u>2,800,357.00</u>.</p>																						
<b>PART B - ASSETS</b>																						
<p><b>HOUSEHOLD GOODS AND PERSONAL EFFECTS</b>  Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry, collections of stamps, coins, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.</p> <p>The aggregate value of my household goods and personal effects, described above, is \$ <u>152,000.00</u>.</p>																						
<p><b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">DESCRIPTION OF ASSET (specific description is required - see instructions p. 4)</th> <th style="width: 20%;">VALUE OF ASSET</th> </tr> </thead> <tbody> <tr> <td>Home located in Miami-Dade (primary residence)</td> <td style="text-align: right;">700,000.00</td> </tr> <tr> <td>Home located in Miami-Dade (secondary)</td> <td style="text-align: right;">2,400,000.00</td> </tr> <tr> <td>Van, Columbia, Conquest / Eagle (last, vehicle)</td> <td style="text-align: right;">300,000.00</td> </tr> <tr> <td>Bank Accounts, Stocks, Funds / Pension Accounts</td> <td style="text-align: right;">600,000.00</td> </tr> <tr> <td>1996 Dodge Ram 3500 ML</td> <td style="text-align: right;">825,000.00</td> </tr> </tbody> </table>			DESCRIPTION OF ASSET (specific description is required - see instructions p. 4)	VALUE OF ASSET	Home located in Miami-Dade (primary residence)	700,000.00	Home located in Miami-Dade (secondary)	2,400,000.00	Van, Columbia, Conquest / Eagle (last, vehicle)	300,000.00	Bank Accounts, Stocks, Funds / Pension Accounts	600,000.00	1996 Dodge Ram 3500 ML	825,000.00								
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1996 Dodge Ram 3500 ML	825,000.00																					
<b>PART C - LIABILITIES</b>																						
<p><b>LIABILITIES IN EXCESS OF \$1,000</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;">NAME AND ADDRESS OF CREDITOR</th> <th style="width: 20%;">AMOUNT OF LIABILITY</th> </tr> </thead> <tbody> <tr> <td>GMAC Mortgage (Primary Residence) 12500 90th Ave, Louisville, Ky. -</td> <td style="text-align: right;">91,538.00</td> </tr> <tr> <td>GMAC Mortgage (Residence) 1st &amp; 2nd Mortgages 11100 4th Ave, Hoboken, NJ</td> <td style="text-align: right;">995,000.00</td> </tr> <tr> <td>Wells Fargo Home Mortgage (Auto Loan) 1700 Bank Street, Dallas, Tx</td> <td style="text-align: right;">129,000.00</td> </tr> <tr> <td>Huntington National Bank (Vehicle) 2000 Bank Street, Dallas, Tx</td> <td style="text-align: right;">9,205.00</td> </tr> <tr> <td colspan="2">JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE</td> </tr> <tr> <td>NAME AND ADDRESS OF CREDITOR</td> <td>AMOUNT OF LIABILITY</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>			NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY	GMAC Mortgage (Primary Residence) 12500 90th Ave, Louisville, Ky. -	91,538.00	GMAC Mortgage (Residence) 1st & 2nd Mortgages 11100 4th Ave, Hoboken, NJ	995,000.00	Wells Fargo Home Mortgage (Auto Loan) 1700 Bank Street, Dallas, Tx	129,000.00	Huntington National Bank (Vehicle) 2000 Bank Street, Dallas, Tx	9,205.00	JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE		NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY						
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JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE																						
NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY																					

Exhibit. 75 Exh.I

# FORM 6 FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS 2009

COMMISSION ON ETHICS  
DATE RECEIVED

JUL 5 2010

FOR OFFICE  
USE ONLY

II

Hon Valerie R Manno Schurr  
Circuit Judge  
Judicial Circuit (11Th)  
Elected Constitutional Officer  
73 W FLAGLER ST DADE COUNTY COURTHOUSE RM  
1105  
MIAMI, FL 33130

PROCESSED

ID Code



ID No

210380

Conf. Code

P. Rec. Code

Manno Schurr, Valerie R.

CHECK IF THIS IS A FILING BY A CANDIDATE ☐

## PART A - NET WORTH

Please enter the value of your net worth as of December 31, 2009 or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.)

My net worth as of December 31, 2009 was \$ 2,351,650.00

## PART B - ASSETS

## HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following if not held for investment purposes: jewelry, collections of stamps, guns, and numismatic items, art objects, household equipment and furnishings, clothing, other household items, and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 157,000.00

## ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)	VALUE OF ASSET
Home in Miami - Dade County (Personal)	2,500,000.00
Van - Corporate (Dade County) / Eagle County	25,000.00
Bank Accounts: Bank of America, Bank of America, Bank of America	657,000.00
Bank of America	64,000.00

## PART C - LIABILITIES

## LIABILITIES IN EXCESS OF \$1,000:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
Capital Credit Line / P.O. Box 4022, Waverly, IA	410,000.00
Wellstar PC Box 111, P.O. Box 709, Dallas, TX	118,000.00
Chase Fireworks Group / P.O. Box 75067, Phoenix AZ 85067	24,350.00

## JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR	AMOUNT OF LIABILITY
None -	



1002  
+ 14

**Exhibit. 75 Exh.G**

IN THE CIRCUIT COURT OF THE  
FIRST JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 2007-12407-cal

April 1, 2010

US Bank N.A.  
Plaintiff(s)

Vs.

Leroy Williams  
Defendant(s)


**ORDER OF DISMISSAL WITH PREJUDICE**

This action was heard on the defendants motion to dismiss for lack of prosecution Served on April 11, 2008. The court finds that (1) notice prescribed by rule 1.40 (e) Was served on April 11, 2008; (2) there was no record activity for the year preceding Service of the foregoing notice; (3) no stay has been issued or approved by the court And (4) no party has shown good cause why this action should remain pending. Accordingly.

IT IS ORDERED That this action is Dismissed for lack of Prosecution with Prejudice DONE AND ORDERED in chambers, at Miami, Dade County, Florida this 31th day of March, 2010.

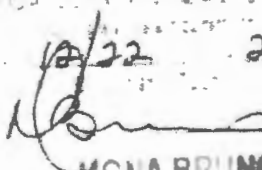
APR 06 2010

APR 06 2010

  
CIRCUIT COURT JUDGE

VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE

cc Allprochies

STATE OF FLORIDA COUNTY OF MIAMI DADE  
12/22 21  


MONICA BRUNO #79806



3  
EXH

**Exhibit. 75 Exh.H**

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI-DADE COUNTY, FLORIDA  
CIVIL ACTION

LS BANK, N.A.,  
Plaintiff,

vs.

CASE NO. 2007-12407-CA  
DIVISION 32

LEROY WILLIAMS; MARK WELLS; FRANKLIN  
CREDIT MANAGEMENT CORPORATION; CITY  
OF NORTH MIAMI;

Defendant(s).

SPACE FOR RECORDING ONLY

RECORDED  
2010 JUN 25 PM 3:30

FINAL ORDER DISMISSING CASE, CANCELING FORECLOSURE SALE, CANCELING NOTICE OF  
LIS PENDENS, AND SETTING ASIDE FINAL SUMMARY JUDGMENT AND SUBSTITUTING  
PHOTOSTATIC COPIES

THIS CAUSE having come on before the Court, ex parte, pursuant to the Motion filed by the Plaintiff, pursuant to Section 702.07 Florida Statutes (2005), and the Court being otherwise fully advised in the premises, it is:

ORDERED AND ADJUDGED as follows:

1. The case be and the same hereby is dismissed, but without prejudice to the future rights of the Plaintiff to bring an action to foreclose the mortgage which is the subject matter of the instant cause
2. All Counts of the Complaint against Defendants: LEROY WILLIAMS, MARK WELLS; FRANKLIN CREDIT MANAGEMENT CORPORATION; CITY OF NORTH MIAMI, are hereby dismissed.
3. Any scheduled foreclosure sale is canceled.

FILE\_NUMBER F07012148



Serial: 13666522  
DOC\_ID: M010502



**Exhibit. 75 Exh.H pg.2**

4. The Notice of Lis Pendens filed by Plaintiff and recorded in the public records of MIAMI-DADE

County, Florida, regarding the below-described property:

LOT 105, BISCAYNE GARDENS SECTION F PART 1, ACCORDING TO  
THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF  
THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA

be and same hereby is canceled, vacated, discharged and shall be of no further force or effect, and the Clerk is hereby  
directed to record this Order to reflect same.

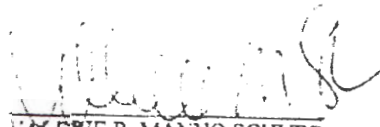
5. The Final Summary Judgment heretofore entered on August 09, 2007, be and the same hereby is set  
aside and shall be of no further force or effect

6. The Plaintiff requests that the original Note and Mortgage be returned to the Plaintiff and  
photostatic copies shall be substituted in their place.

DONE AND ORDERED in Chambers in MIAMI-DADE County, Florida, this \_\_\_\_\_ day of

\_\_\_\_\_, 2010

JUN 23 2010

  
VALERIE R. MANNO SCHURR  
Circuit Court Judge

**VALERIE MANNO SCHURR  
CIRCUIT COURT JUDGE**

Copies furnished to:  
Florida Default Law Group, P.L.  
P.O. Box 25018  
Tampa, Florida 33622-5018  
All parties on the attached service list.  
F07012148 - M010502  
GMAC-CONV--abiven



**MIAMI-DADE COUNTY CLERK OF THE  
COURTS**  
HARVEY RUVIN

**Exhibit. 75 Exh.Jpg1**

[Contact Us](#) [My Account](#)



## CIVIL, FAMILY AND PROBATE COURTS ONLINE SYSTEM

US BANK (NA) VS WILLIAMS, LEROY

Local Case Number: 2007-012407-CA-01

Filing Date: 04/26/2007

State Case Number: 132007CA012407000001

Judicial Section: CA32

Consolidated Case No.: N/A

Case Type: z DO NOT USE - Legacy Mortgage Foreclosure

Case Status: CLOSED

Parties

Total Of Parties: 5 +

Hearing Details

Total Of Hearings: 0 +

Dockets

Total Of Dockets: 52 --

Number	Date	Book/Page	Docket Entry	Event Type	Comments
1	02/04/2022		Receipt:	Event	RECEIPT#:2410006 AMT PAID:\$6.00 COMMENT: ALLOCATION CODE QUANTITY UNIT AMOUNT 3120-COPY 4 \$1.00 \$4.00 3121-CERTIFIED 1 \$2.00 \$2.00 TENDER TYPE:CASH TENDER AMT:\$10.00 TENDER TYPE:CHANGE TENDER AMT:(\$4.00) RECEIPT DATE:02/04/2022 REGISTER#:241 CASHIER:DINGUIB
	01/23/2015		Copy of:	Event	OF ORDER OF DISMISSAL
	04/04/2014		Text	Event	FINAL JUDGMENT OF FORECLOSURE
	04/07/2011		Letter of Correspondence	Event	FROM MACK L WELLS
	11/04/2010		No Further Judicial Action	Event	ORDER FILED IN CASE # 00-8186 CA01 AND IN SHARE DRIVE

OCS Search

Date	Case Number	Event	Description
10/14/2010		Motion:	Event TO VACATE LAST ORDER & RETAIN ORIG.ORDER
09/28/2010		Motion to Vacate Dismissal	Event
08/06/2010		Text	Event RETD ORIGINAL NOTE AND MORTGAGE.
06/25/2010	27343:0949	Court Order (Recordable)	Event B: 27343 P: 0949 VACATING, DISMISSING, CXL SALE, RELEASE LIS PENDENS, ETC..
06/20/2010		Motion:	Event ATY:00071675 TO DISMISS CASE, CANCEL FORECLOSURE SALE, ETC.
06/18/2010		Final Disposition Document	Event
04/07/2010	27244:4193	Court Order (Recordable)	Event B: 27244 P: 4193 OF DISMISSAL
04/07/2009		Text	Event DISMISS FOR LACK OF PROSECUTION WITH PREJUDICE
09/09/2008		Objection:	Event TO WRITTEN DISCOVERY, MTN TO STRIKE OR, ...ETC
09/09/2008		Notice:	Event THAT PLTFF HAS RESPONDED TO DEFENDANT, ...ETC
08/15/2008		Letter of Correspondence	Event FROM MACK WELLS TO DISMISS FR LACK OF PROSECUTION
08/15/2008		Letter of Correspondence	Event FROM MACK WELLS TO DISMISS FOR LACK OF PROSECUTION
09/17/2007	25944:0542	Court Order (Recordable)	Event B: 25944 P: 0542 CANCELING FORECLOSURE SALE
09/14/2007		Proof of Publication	Event PUB DATE :08/31/2007
09/14/2007		Proof of Publication	Event PUB DATE :
09/12/2007		Motion:	Event TO CANCEL FORECLOSURE SALE
09/10/2007		Motion:	Event ATY:88888888 SET ASIDE FJUD AND RECONSIDER STAY
09/10/2007		Text	Event \$50 FEE PD/RCPT 145184
08/30/2007		Notice of Sale	Event
08/24/2007		Text	Event WRITTEN REQUEST, DISPUT VALIDITY OF ALLEGED LOAN
08/14/2007		Certificate Of Mailing Final Judgment	Event
08/13/2007		Notice of Filing:	Event AFFIDAVIT OF AMOUNTS DUE AND OWING
08/13/2007		Notice of Filing:	Event ORIGINAL MORTGAGE AND ORIGINAL NOTE
08/13/2007		Text	Event FINAL DISPOSITION FORM

**Exhibit. 75**  
**Exh.J pg.2**

*Dismissed  
With  
Prejudice*



Case 1:24-cv-23015-SC Document 21-1  
Entered on FLSD Docket 09/09/2024 Page 576 of 597

March 2009  
IT IS ORDERED that this action is dismissed for lack of prosecution with prejudice  
DONE AND ORDERED in chambers, at Miami, Florida, this 31st day of  
Accordingly:  
and (c) no party has shown good cause why this action should remain pending.  
Service of the foregoing notice (b) no stay has been issued or approved by the court.  
This action was filed on the defendants motion to dismiss for lack of prosecution  
Served on April 11, 2009. The court finds due (1) notice prescribed by rule 1.20 (b)  
was served on April 11, 2009. (2) that there was no record activity for the year preceding  
Service of the foregoing notice (b) no stay has been issued or approved by the court.

ORDER OF DISMISSAL WITH PREJUDICE

Larry Williams  
Defendant

V.

US Bank  
Plaintiff

Case No. 23-13400

CLERK OF THE CIRCUIT COURT OF THE  
JUDICIAL CIRCUIT IN AND  
FOR DADE COUNTY, FLORIDA  
GENERAL JURISDICTION DIVISION

Exh. 75 Exh. K

Exhibit 75 EXH.P PG.1

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 1 of 8

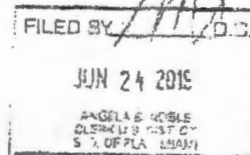
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. 18-cv-22211-GAYLES

CARL ERICKSON,  
Plaintiff,

v.

RALPH W. CONFREDA, JR.,  
US BANK NATIONAL  
JP MORGAN CHASE BANK  
CARL A. LUBETSKY  
ALAN WASERSTEIN  
KENNETH ERIC TRENT  
TERRANCE W. ANDERSON et al.,  
Defendants.



MOTIONS FOR RELIEF & RECUSAL AND MEMORANDUM OF LAW

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff Carl Erickson hereby files this Motion for Relief & Recusal and Supporting Memorandum regarding the June 26<sup>th</sup>, 2016 Judge Darrin Gayles *sua sponte* review of the record and Dismissal Order (Document #41) based on the following facts, new information, just terms, judicial misconduct, fraudulent grounds and discovered conflict of personal investment interests on Financial Disclosures of Judges and officers of this Court (Exhibits Attached-JP Morgan Chase Special Situation Property Funds FRS Account Page 42, FRS 2018 Tables 9-13, SEC Filings-US Bank Florida Subsidiaries, Gayles Financial Interests & Property Disclosures)

FACTUAL BACKGROUND

1. On June 4<sup>th</sup>, 2018, Plaintiff Carl Erickson filed a civil action Complaint (Document #1) citing Fraud causes of action for violations of Federal tort laws, banking real estate security assets regulation violations and racketeering statutes.

2. The Complaint was based upon precedent USDC-related filings accepted by non biased professional jurists that contained *verbatim* (1) a short and plain statement of the grounds for the court's jurisdiction; (2) a short and plain statement of the claim showing that the pleader is entitled to relief; and (3) a demand for the relief sought under Fed. R. Civ. P. 8.

3. On June 26<sup>th</sup> 2018, Judge Gayles issued and Dismissal Order a *sua sponte* review of the

Exhibit 75 EXH.P PG.2

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 2 of 8

record as a quasi-defense attorney for named Defendants and his personal investment partners including U.S. Bank and J.P. Morgan Chase.

4. Plaintiff Erickson has now subsequently provided the United States Department of Justice (USDOJ) specific newly discovered whistleblower information and detailed records regarding hundreds of millions of dollars in exposed fraudulent foreclosure claims made by the Defendants and Court officers in this action.

MEMORANDUM OF LAW

The Plaintiff maintains timely Constitutional due process civil rights for Rule 60 Relief to reopen this action for fraud and amend the complaint to include this new material fact information and require Judge Gayles recusal based on exposed financial conflicts of interests.  
FRCP Rule 60 – Relief from a Judgment or Order

*(b) Grounds for Relief from a Final Judgment, Order, or Proceeding. On motion and just terms, the court may relieve a party or its legal representative from a final judgment, order, or proceeding for the following reasons:*

*(1) mistake, inadvertence, surprise, or excusable neglect;*

*(2) newly discovered evidence that, with reasonable diligence, could not have been discovered in time to move for a new trial under Rule 59(b);*

*(3) fraud (whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by an opposing party;*

*(c) Timing and Effect of the Motion.*

*(1) Timing. A motion under Rule 60(b) must be made within a reasonable time— and for reasons (1), (2), and (3) no more than a year after the entry of the judgment or order or the date of the proceeding.*

*Fed. R. Civ. P. 8. To survive a motion to dismiss, a claim "must contain sufficient factual matter, accepted as true, to state a claim to relief that is plausible on its face."*

Plaintiff's so called "Swotgun Complaint" pleadings are Res Judicata based upon approved banking real estate fraud complaint filings established under presiding Federal rulings settled by forty eight state sworn Attorney Generals of the United States of America.

A federal judge is expected to recuse himself pursuant to 28 U.S.C. § 455 Under § 455(a), recusal is mandatory in "any proceeding in which his impartiality might reasonably be questioned." Under § 455(b), a judge is expected to disqualify himself whenever any of the five

Exhibit 75 **EXH.P PG.3**

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 3 of 8

statutorily prescribed criteria can be shown to exist in fact; even if no motion or affidavit seeking such relief has been filed, and regardless of whether a reasonable person would question the judge's impartiality.

*Section 455(b) He shall also disqualify himself in the following circumstances:*

*(4) He knows that he, individually or as a fiduciary, or his spouse or minor child residing in his household, has a financial interest in the subject matter in controversy or in a party to the proceeding, or any other interest that could be substantially affected by the outcome of the proceedings*

*(d)(4) "financial interest" means ownership of a legal or equitable interest, however small*

*(June 25, 1948, ch. 646, 62 Stat. 908; Pub. L. 93-512, § 1, Dec. 5, 1974, 88 Stat. 1669; Pub. L. 95-598, title II, § 214(a), (b), Nov. 6, 1978, 92 Stat. 2661; Pub. L. 100-702, title X, § 190, Nov. 19, 1988, 102 Stat. 4667; Pub. L. 101-650, title III, § 321, Dec. 1, 1990, 104 Stat. 5117.)*

CONCLUSIONS

This Motion for Relief and Recusal is based on wholly new facts, related whistle blower information, willful blindness, fraud, misconduct, and discovered evidence unknown at the time of the original Complaint filing. Plaintiff could not reasonably know the financial dealings with Defendants of a yet to be assigned judge before the original Complaint filing. As previously displayed by his *sua sponte* Dismissal Order, due to cited improper financial conflicts of interest, Judge Gayles is incapable to proceed impartially and without animus against Pro-Se Plaintiff or further exercise unbiased judicial duties required for due process justice in this case.

Judge Gayles has creditor loan history with Defendant J.P. Morgan Chase that caused preferential *quid pro quo* treatment by his *sua sponte* review and dismissal Order. Judge Gayles has significant exposed investor financial interests in the subject matter in controversy and with Defendants U.S. Bank and J.P. Morgan Chase that will be substantially negatively affected by the outcome of these proceedings when the Plaintiff "ultimately prevails."



Exhibit 75 EXH.P PG.4

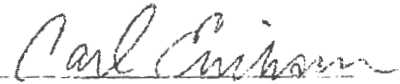
Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 4 of 8

**REQUIRED RELIEF**

Pursuant to Federal Rules of Civil Procedure Rule 60, Plaintiff requires Relief from the June 26<sup>th</sup>, 2018 Dismissal Order (Document #4) based upon the stated facts, just terms, cited misconduct, Rule 60 grounds and newly discovered banking real estate fraud by court officers.

Said Reopening Relief would require the recusal of Judge Gayles from this and any future related U.S. Bank and J.P. Morgan Chase banking real estate fraud cases in this District. The Dismissal Order Relief also requires that all parties be reinstated to their prior positions in this action requiring Clerk issuance of Summons upon the Defendants and allow the filing of a Motion to Amend the Complaint for cause, grounds and reasons stated herein.

Filed: 6/24/19

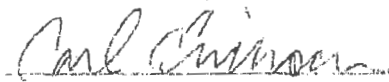


Carl Erickson-Plaintiff

PO Box 370084 Miami FL 33137

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on 24th day of June, 2019 a true and correct copy of the foregoing was provided via this Court's electronic filing system to the attorneys of record



Served: 6/24/19

Carl Erickson-Plaintiff

PO Box 370084 Miami FL 33137

Exhibit 75 EXH.P PG.5  
Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 5 of 8

FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTEREST		2013
Please print or type your name, mailing address, agency title, and position below:			FOR OFFICE USE ONLY	
LAST NAME — FIRST NAME — MIDDLE NAME Gayles, Darrin Philip			<div style="font-size: 2em; font-weight: bold;">87017</div> <div style="font-weight: bold;">FLORIDA COMMISSION ON ETHICS</div> <div style="font-weight: bold;">AUG 1 2014</div> <div style="font-weight: bold;">RECEIVED</div> <div style="font-size: 1.5em; font-weight: bold; margin-top: 20px;">PROCESSED</div>	
MAILING ADDRESS 400 North Miami Avenue				
Room 10-2				
CITY	ZIP	COUNTY		
Miami, FL	33128	Miami-Dade		
NAME OF AGENCY 11th Judicial Circuit of Florida				
NAME OF OFFICE OR POSITION HELD OR SOUGHT Circuit Judge				
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>				
<b>PART A — NET WORTH</b>				
Please enter the value of your net worth as of December 31, 2013, or a more current date. (Note: Net worth is net of liabilities included during your reported period from your reported assets, so please see the instructions on page 3.)				
My net worth as of June 23, 2014, was \$ 434,534.00				
<b>PART B — ASSETS</b>				
HOUSEHOLD GOODS AND PERSONAL EFFECTS. Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry, collections of stamps, gifts, and numismatic items; art objects; household furnishings; clothing; other household items; and vehicles for personal use.				
The aggregate value of my household goods and personal effects (described above) is \$ 0.00.				
ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:				
DESCRIPTION OF ASSET (specific description is required - see instructions p. 4)				VALUE OF ASSET
House, 157 NWS2nd Street, Miami Shores, FL 33150				\$ 25,000.00
Condo, 133 NE 2nd Avenue, #2017, Miami, FL 33132				\$ 225,000.00
Vehicle, 2005 Mercedes CLK Conv.				\$ 7,000.00
N FRS Retirement Account				\$ 153,460.00
<b>PART C — LIABILITIES</b>				
LIABILITIES IN EXCESS OF \$1,000 (see instructions on page 4):				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
Everhome Mortgage (House Mortgage)				\$ 10,000.00
Bank of America (2nd House Mortgage)				\$ 70,511.00
Chase (Condo Mortgage)				\$ 16,934.00
U.S. Department of Education				\$ 10,275.00
JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:				
NAME AND ADDRESS OF CREDITOR				AMOUNT OF LIABILITY
N/A				

Exhibit 75 EXH.P PG.6

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 6 of 8


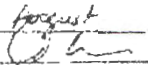
PART D -- INCOME			
<p>You may EITHER (1) file a complete copy of your 2013 federal income tax return including all 112B schedules, and attachments OR (2) file a statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D below.</p> <p><input type="checkbox"/> I checked and a copy of my 2013 federal income tax return and all 112B schedules, and attachments (If you check this box and attach a copy of your 2013 tax return, you need not complete the remainder of Part D.)</p>			
PRIMARY SOURCES OF INCOME (See instructions on page 5):			
NAME OF SOURCE OF INCOME EXCEPTING 112B	ADDRESS OF SOURCE OF INCOME	AMOUNT	
Salary, State of Florida	FL Dept of Financial Serv. Tallahassee, FL 32309	\$142,177.52	
Rental Income (Conco)	133 NE 2nd Avenue, #2911, Miami, FL 33132	\$14,350.00	
SECONDARY SOURCES OF INCOME (Major customers, loans, etc. All business income by reporting amount on page 112B)			
NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	FINANCIAL BUSINESS
N/A			
PART E -- INTERESTS IN SPECIFIED BUSINESSES (Instructions on page 6)			
BUSINESS ENTITY #1 BUSINESS ENTITY #2 BUSINESS ENTITY #3			
NAME OF BUSINESS ENTITY	N/A		
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
PERCENTAGE HELD			
OWN MORE THAN A 1% INTEREST IN THE BUSINESS			
NATURE OF THE OWNERSHIP INTEREST			
IF ANY OF PARTS A THROUGH E ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE <input type="checkbox"/>			
OATH			
<p>I, the person whose name appears at the beginning of this form, do depose, under oath or affirmation, and say that the information disclosed on this form, and any attachments hereto, is true, correct, and complete.</p> <p></p> <p>SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE</p>		<p>STATE OF FLORIDA COUNTY OF <u>Polk</u> - <u>2nd</u></p> <p>Subscribed and sworn to before me this <u>14th</u> day of <u>June</u>, 2014.</p> <p> Chase A. Lalani Print, Type, or Stamp Complete Printed Name of Notary Public</p> <p>Personally known <input checked="" type="checkbox"/> Not Personally Known <input type="checkbox"/></p> <p>Type of Identification Produced: <u>FDL</u></p>	
<p>It is a certified public accountant licensed under Chapter 475, or attorney in good standing with the Florida Bar, prepared this form for you, and you must complete the following statement:</p> <p>I prepared the CE Form in accordance with the Florida Statutes, and the instructions to the form, upon my reasonable knowledge and belief, and I believe the information is correct.</p> <p>Signature: _____ Date: _____</p> <p>Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.</p>			

Exhibit 75 EXH.P PG.8

Case 1:18-cv-22211-DPG Document 5 Entered on FLSD Docket 06/24/2019 Page 8 of 8

Complaint - Department of Justice

<https://www.justice.gov/archive/opa/documents/complaint.pdf>

IN THE UNITED STATES DISTRICT COURT ... 555 4 th. Street, NW  
) Washington, DC 20530. ) ) THE STATE OF ALABAMA, ... Montgomery, AL 36130  
) ) THE STATE OF ALASKA.. ) 1031 W. 4 th. Avenue, Ste ... 420  
Montgomery Street Front ... Virginia, and the District of Columbia by and through their  
undersigned attorneys ...

*VS ATTORNEYS FILED SAME COMPLAINT*



**Exhibit 75 EXH.Q PG.1**

IN THE CIRCUIT COURT OF THE ELEVENTH  
JUDICIAL CIRCUIT IN AND FOR MIAMI-DADE COUNTY  
CIVIL ACTION

US BANK N.A.

CASE# 10-61928

PLAINTIFFS

Vs.

MACK WELLS

DEFENDANT

**MOTION FOR JUDGE THOMAS L. WILLIAMS TO RECUSE HIMSELF FROM  
CASE #10-61928 FOR HIS CONFLICT OF INTEREST**

Comes now MACK WELLS acting Pro-Se here states Judge **THOMAS L. WILLIAMS**, says that BB&T BANK on his former Full and Public Disclosure of Financial Interests is a Bank he is doing Business with because he is doing business with US Bank and helping them to make money or that he can make money by foreclosing and taking our property while acting as the judge to take the property as well on the Merits of the case but for to make him and them money legally. Here is how Judge **THOMAS L. WILLIAMS** is doing business with BB&T BANK as seen in his EXH. 6 From Tallahassee called FULL AND PUBLIC DISCLOSURE OF FINANCIAL form, EXH. 1, WELLS FARGO BANK is EXH. B, and is MORGAN STANLEY EXH. 2, and MORGAN STANLEY is US BANCORP, EXH. D, and US BANCORP is US BANK EXH. E, the same US Bank that's foreclosing. Which is a major Conflict of Interest against us and there's more, EXH. 1. I also have found that our case was directed to them in this Pool, so Judge REEMBERTO you must Recuse YOUR SELF.

\_\_\_\_\_  
MACK WELLS  
15021 S. FIVER DR.  
MIAMI, FL 33167

<b>FORM 6</b>		<b>FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS</b>	
Please print or type your name, mailing address, agency name, and position below.			
LAST NAME — FIRST NAME — MIDDLE NAME <b>THOMAS, WILLIAM L</b>			
MAILING ADDRESS <b>73 WEST FLAGLER STREET</b>			
<b>SUITE 1307</b>			
CITY <b>MIAMI</b>	ZIP <b>33130</b>	COUNTY <b>MIAMI-DADE</b>	
NAME OF AGENCY <b>STATE OF FLORIDA</b>			
NAME OF OFFICE OR POSITION HELD OR SOUGHT <b>ELECTED CONSTITUTIONAL OFFICER-CIRCUIT COURT JUDGE</b>			
CHECK IF THIS IS A FILING BY A CANDIDATE <input type="checkbox"/>			
<b>PART A — NET WORTH</b>			
Please enter the value of your net worth as of December 31, 2018 or a more current date. (Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.)			
My net worth as of <u>July 1</u> , 20 <u>19</u> was \$ <u>\$130,000</u>			
<b>PART B — ASSETS</b>			
<b>HOUSEHOLD GOODS AND PERSONAL EFFECTS:</b> Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following: items held for investment purposes; jewelry; collections of stamps, guns, and numismatics; art objects; household education; and furnishings; clothing; other household items; and vehicles for personal use, whether titled or leased.			
The aggregate value of my household goods and personal effects described above is \$ <u>\$20,000</u>			
<b>ASSETS INDIVIDUALLY VALUED AT OVER \$1,000</b>			
DESCRIPTION OF ASSET (specific description is required — see instructions p. 4)			VALUE OF ASSET
Home (Miami, Florida)			\$565,000
Bank Account			\$11,000
Retirement			\$140,000
<b>PART C — LIABILITIES</b>			
<b>LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):</b>			
NAME AND ADDRESS OF CREDITOR			AMOUNT OF LIABILITY
Wells Fargo Mortgage (Mortgage) Atlanta, Georgia			\$416,000
TCF Bank (second Mortgage) Wayzata, Minnesota			\$53,000
American Educational Services (student loan) Harrisburgh, Pennsylvania			\$49,000
Toyota Camry Miami, Florida			\$26,000
<b>JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE</b>			AMOUNT OF LIABILITY
NAME AND ADDRESS OF CREDITOR			AMOUNT OF LIABILITY

Exhibit 75  
EXH.Q PG.2JUL 10 2019  
RECEIVED  
PROCESSED

**PART D - INCOME**

Identify each separate source and amount of income which exceeded \$1,000 during the year, including secondary copy of your 2018 federal income tax return, including all W-2s, 1099s, and attachments. Please refer to the instructions for more information. These documents should be posted to the Commission's website.

☐ I elect to file a copy of my 2018 federal income tax return and all W-2s, 1099s, and attachments. If you check this box and attach a copy of your 2018 tax return, you need not complete the remainder of this form.

**PRIMARY SOURCES OF INCOME** (See instructions on page 5)

NAME OF SOURCE OF INCOME EXCEPTING \$1,000	ADDRESS OF SOURCE OF INCOME	AMOUNT
State of Florida	Tallahassee, Florida	160,000

**SECONDARY SOURCES OF INCOME** (For customers, clients, etc. of businesses owned by reporting person - see instructions on page 5)

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A

**PART E - INTERESTS IN SPECIFIED BUSINESSES** (Instructions on page 6)

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2	BUSINESS ENTITY # 3
NONE			
ADDRESS OF BUSINESS ENTITY			
PRINCIPAL BUSINESS ACTIVITY			
POSITION HELD WITH ENTITY			
DO I OWN MORE THAN A 5% INTEREST IN THE BUSINESS			
NATURE OF MY OWNERSHIP INTEREST			

**PART F - TRAINING**

For officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

**OATH**

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate and complete.

**William Thomas**  
Circuit Court Judge

**SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Subscribed, affirmed, and subscribed to before me this 1 day of JULY, 2019, by WILLIAM L. THOMAS

WILLIAM L. THOMAS  
Signature of Notary Public - State of Florida

WILLIAM L. THOMAS  
Print Name of Notary Public - State of Florida

Personally Known FL DC  
Type of Identification Produced 7320-932-61-466

If a certified public accountant licensed under Chapter 473 or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, \_\_\_\_\_, prepared the CE Form 6 in accordance with Article Sec. 8, Florida Constitution, Section 112.3142, Florida Statutes, and the instructions to the form, upon my reasonable knowledge and belief the disclosure herein is true and correct.

Signature \_\_\_\_\_ Date \_\_\_\_\_

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

**IF ANY OF PARTS A THROUGH F ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE** ☐

Exhibit 75  
EXH.Q PG.3

Filing # 142403620 E-Filed 01/21/2022 11:32:41 AM

**IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL  
CIRCUIT IN AND FOR MIAMI-DADE COUNTY, FLORIDA**

**Exhibit 75  
EXH.R**

CASE NO: 2021-010826-CA-01  
SECTION: CA25  
JUDGE: Valerie R. Manno Schurr

**MAURICE SYMONETTE**

Plaintiff(s)

vs.

**U.S. BANK NATIONAL ASSOCIATION (TR) et al**

Defendant(s)

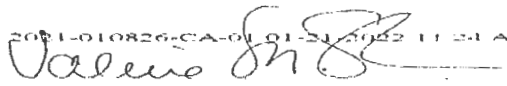
**ORDER OF RECUSAL**

**THIS CAUSE**, came before the Court sua sponte, and the Court being fully advised in the premises, it is hereby:

**ORDERED AND ADJUDGED**

1. That the undersigned Circuit Court Judge hereby recuses herself from further consideration of this case.
2. This case shall be reassigned to another section of the Circuit Civil Division in accordance with established procedures.

**DONE and ORDERED** in Chambers at Miami-Dade County, Florida on this 21st day of January, 2022.

  
2021-010826-CA-01 01-21-2022 11:24 AM

Hon. Valerie R. Manno Schurr

**CIRCUIT COURT JUDGE**

Electronically Signed



Exhibit 75

Affidavit

I MACK WELLS SWEAR THAT THIS IS A MOTION AND AFFIDAVIT  
FOR RELIEF, RECUSAL, VACATIONS OF ORDERS AND MEMORANDUM  
OF LAW AND I AM A WITNESS THESE EXHIBITS A THROUGH Z6, ALL  
ARE TRUE COPIES OF EXHIBITS AND YOUR MOTION FOR RECUSAL OF  
JUDGE SAMANTHA COHEN.

SIGNED,

Mack L. Wells

MACK WELLS

15020 S. RIVER DR.

MIAMI, FLA. 33167

Judytte Joseph

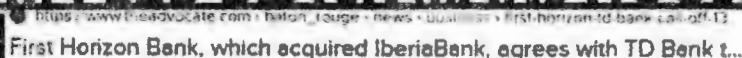
NOTARIZED THIS LETTER ON BEHALF OF MACK WELLS JR.  
WHO SIGN BEFORE ME ON THIS 17<sup>TH</sup> DAY OF JULY, 2023 WHICH PRODUCED FLORIDA  
DRIVER LICENSE TO SHOW IDENTIFICATION WHICH EXPIRES 6/25/2028

Judytte Joseph



JUDYTTE JOSEPH  
Notary Public  
State of Florida  
Comm# HH317684  
Expires 12/31/2026

## Exhibit 75



**Iberia Bank is First horizon & First Horizon is Sun trust Bank**

First Horizon Completes Acquisition of 30 SunTrust now - GlobeNews

~~List of locations in transaction Winston-Salem, NC; Fed Banking Market Medical Park, 2006 S  
Haworth Rd., Winston-Salem, NC 77010; Mocksville Yadkinville Road #80 Yadkinville Rd Mocksville.~~

**Suntrust Bank is US Bancorp & US Bancorp is US Bank**

U.S. Bancorp



[https://greensboro.com/business/whats-bb-is-new-name/article\\_2701870e-6a62-5711-ae2c-](https://greensboro.com/business/whats-bb-is-new-name/article_2701870e-6a62-5711-ae2c-)

What's BB&T's new name?

The combined BOAT-SunTrust, with \$44.2 billion in total assets, would be on the heels of US Bancorp's \$47.6 billion in assets as the largest super-regional bank in the country. It would be the

FORM 6		FULL AND PUBLIC DISCLOSURE OF FINANCIAL INTERESTS		2021
Please print in type providing nothing additional, agency name, and address below		FOR OFFICE USE ONLY:		
FIRST NAME - LAST NAME - MIDDLE NAME Lopez Carlos		PROCESSED		
Real Estate 1717 North Bayshore Drive, A#244, Miami, FL (rental property)		\$475,000		
Real Estate 1800 Bay Drive, #720, Miami, FL (rental property)		\$700,000		
Cash (BIBABANK Cash & CD)		\$2,077,949		
1111 Brickell Ave, Miami, FL 33131				
Marketable Securities UDS (See Summary)		\$311,381		
CIM Group, P.O. Box 219312 (Cole Capital)		\$255,000		
Kansas City, MO 64121				
BBC Realty Holdings LLC- Rental Office at 2333 Brickell Ave		\$1,800,000		
Suite A-1, Miami, FL (33.3% owned)				
Loan Owed from Caribe Insurance Agency Corp		\$125,000		
720 Jeronimo Drive				
Coral Gables, FL 33146				

## FLORIDA LAW

Իսկ. Գրական Ժողով Գրքահանգի, Հասցեն ՃԱ(Է), Գլխ. Աշխարհ Զ. Երզն (Բ) (ԳԷ). Ին  
Ստանդարտ Է Է Զ. Երզն (Է) ասել Ստանդարտ ԲՈՒՐ(Է) իմ անունը անգլիականական խոսքով

*Ans. 2) The letter is short for practical reasons, not for its brevity, as is often claimed. It is not intended that it should be read aloud. The letter's brevity is a consequence, not the cause, of the formality, not vice versa. Hence brevity does not imply informality. It is reflected by the content of the letter.*

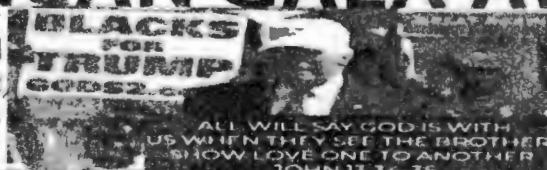
[illegible]

**\$1,800,000 with BBC \$255,000 with CIM & \$125,000 with Carib Insurance Agency  
 \* ROCK WHICH IS FINANCED BY U.S. BANK  
 JUDGE CARLOS made a total of \$4,568,949.00 from US Bank  
 ALL OF THE MONEY HE MAKES OTHER THAN HIS JUDGES SALARY IS FROM US BANK.  
 TO FORECLOSE & EVICT A CRIPPLED BLACK MAN & A VET  
 ON THE SAME DAY THAT HE WAS SICK & COULD NOT HEAR  
 OR SEE TO PUT HIM OUT ON THE STREETS EVEN THOUGH  
 HE WAS MAKING THE PAYMENTS TO AXIOM BANK & HAS  
 RECEIPTS TO SHOW THAT HE WAS MAKING PAYMENTS ON  
 TIME BUT ATTORNEY MICHAEL ESPICITO HAS BROUGHT IN  
 AN ASSIGNMENT FROM WITH THE WRONG BANK TO  
 FORECLOSE ILLEGALLY ANYWAY & THE BANK HAS PAID  
 THE JUDGE TO RULE IN U.S. BANK FAVOR AGAINST THE LAW.  
**SEE GODS2.COM VIDEO#J****

## BOSS: AMERICAN GALA AWARDS

**PRESIDENT TRUMP GETS A DOCTORATE DEGREE FROM  
A HAITIAN COLLEGE ALONG WITH THE OTHER  
PROMINENT DEMOCRATS & REPUBLICANS**

**COMING SOON.**



AMERICAN GALA AWARD EVENT SEE  
AMERICANGALA.COM & GODS2.COM TO SEE  
STARS SAY THEIR PERFORMING FREE TO RAISE  
MONEY FOR THE VETS. LISTEN TO RA.71M

JOHN 13 12-35  
16. NEW MENTOR ROBERT BIRD CALLED WHITE GENTILES WHITE NIGGERS. NOW WE HAVE PROOF THAT THE ACTUALLY SAY MICHAEL THE BLACK MAN TRUMP, & ALL WHITE GENTILES THEY CONSIDER US AS NIGGERS. 10-17. I THINK WE DIED AND BETWEEN THE ISRW & THE GENTILE

FJUD

Exhibit 75 EXH.S PG.1

U.S. Bank, National Association, as Trustee for  
RASC 2005AHL3

IN THE CIRCUIT COURT OF THE  
ELEVENTH JUDICIAL CIRCUIT  
IN AND FOR MIAMI  
DADE COUNTY, FLORIDA

Plaintiff,  
vs.

CIRCUIT CIVIL DIVISION

Leroy Williams; Unknown Spouse of Leroy  
Williams; James Littlejohn a/k/a James L. Jolin,  
James; Unknown Spouse of James Littlejohn AKA  
James L. Jolin; Hoke Williams; Unknown Spouse of  
Hoke Williams; Mack Wells; Unknown Spouse of  
Mack Wells; Curtis McNeil; Unknown Spouse of  
Curtis McNeil; Symonette Limited Partnership;  
Deutsche Bank National Trust Company, as Trustee  
for Franklin Credit Trust Series I; Miami-Dade  
County, Florida; State of Florida, Department of  
Revenue; Unifund CCR Partners, G.P.; Suntrust  
Bank; City of North Miami, Florida and Tenant #1

Case No. 2010-61928-CA-01

Defendants.

FILED FOR RECORD  
2017 DEC 19 AM 11:37  
CLERK OF COURT  
DADE COUNTY, FL  
#150

**FINAL JUDGMENT OF FORECLOSURE**

**THIS ACTION** was heard before the Court on Plaintiff's Final Judgment on November 29, 2017 on. On the evidence presented, **IT IS ORDERED AND ADJUDGED** that Plaintiff's Final Judgment is **GRANTED** against all Defendants listed by name: Leroy Williams; Unknown Spouse of Leroy Williams; James Littlejohn a/k/a James L. Jolin, James; Unknown Spouse of James Littlejohn AKA James L. Jolin; Hoke Williams; Unknown Spouse of Hoke Williams; Mack Wells; Unknown Spouse of Mack Wells; Curtis McNeil; Unknown Spouse of Curtis McNeil; Symonette Limited Partnership; Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I; Miami-Dade County, Florida; State of Florida, Department of Revenue; Unifund CCR Partners, G.P.; Suntrust Bank; City of North Miami, Florida.

**1. Amounts Due and Owning. Plaintiff is due:**

Principal due on the note secured by the mortgage foreclosed:	\$448,000.00
Interest good thru 11/29/17	\$307,333.74
Late Charges	\$137.20



**Exhibit 75 EXH.S PG.2**

Prior Servicer Escrow Advance	\$160,443.94
Taxes 2013	\$6,909.19
Taxes 2014	\$6,901.04
Taxes 2015	\$7,488.14
Taxes 2016	\$7,534.96
Flood Insurance 2014	\$2,301.75
Flood Insurance 2015	\$6,085.68
Flood Insurance 2016	\$6,021.27
Flood Insurance 2017	\$1,500.00
Hazard Insurance 2014	\$6,352.83
Hazard Insurance 2015	\$6,146.00
Hazard Insurance 2016	\$6,262.00
Hazard Insurance 2017	\$2,197.36

Attorney's Fees Total \$4,689.00

**Court Costs, Now Taxed:**

Expert Affidavit	\$14.00
Service of Process	\$1,935.00
Publication, Notice of Action	\$230.00

**Additional Costs:**

BPO	\$1,302.00
Property Inspection	\$1,172.25
Maintenance	\$340.00
<b>GRAND TOTAL</b>	<b>\$991,297.35</b>

2. **Interest.** The grand total amount referenced in Paragraph 1 shall bear interest from this date forward at the prevailing legal rate of interest in accordance with Section 55.03, Florida Statutes.

3. **Lien on Property.** Plaintiff, whose address is 1661 Worthington Road, Suite 100, West Palm Beach, Florida 33416, holds a lien for the grand total sum superior to all claims or estates of the defendant(s), on the following described property in Miami Dade County, Florida:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Property address: 15020 South River Drive, Miami, FL 33167

4. **Sale of property.** If the grand total amount with interest at the rate described in Paragraph 2 and all costs accrued subsequent to this judgment are not paid, the Clerk of the Court shall sell the subject property at public sale on JAN 30 2018, 2018, at 9:00 A.M. to the highest bidder for cash after having first given notice as required by Section 45.031,



**Exhibit 75 EXH.S PG.3**

Florida Statutes. The subject property shall be sold by electronic sale at: [www.miamidade.realforeclose.com](http://www.miamidade.realforeclose.com).

5. **Costs.** Plaintiff shall advance all subsequent costs of this action and shall be reimbursed for them by the Clerk if plaintiff is not the purchaser of the property for sale, provided, however, that the purchaser of the property for sale shall be responsible for documentary stamps affixed to the certificate of title. If plaintiff is the purchaser, the Clerk shall credit plaintiff's bid with the total sum with interest and costs accruing subsequent to this judgment, or such part of it, as is necessary to pay the bid in full.

6. **Distribution of Proceeds.** On filing the Certificate of Title, the Clerk shall distribute the proceeds of the sale, so far as they are sufficient, by paying: first, all of the plaintiff's costs; second, documentary stamps affixed to the Certificate; third, plaintiff's attorneys' fees; fourth, the total sum due to the plaintiff, less the items paid, plus interest at the rate prescribed in paragraph 2 from this date to the date of the sale; and by retaining any remaining amount pending the further order of this Court.

7. **Right of Possession.** Upon filing of the Certificate of Sale, defendant(s) and all persons claiming under or against defendant(s) since the filing of the Notice of Lis Pendens shall be foreclosed of all estate or claim in the property, except as to claims or rights under Chapter 718 or Chapter 720, Fla. Stat., if any. Upon filing of the Certificate of Title, the person named on the Certificate of Title shall be let into possession of the property, subject to the provisions of the Protecting Tenants at Foreclosure Act of 2009, which was extended until 12/31/14 by the Dodd-Frank Wall Street Reform and Consumer Protection Act.

8. **Jurisdiction.** The Court retains jurisdiction of this action to enter further orders that are proper, including, without limitation, writs of possession and deficiency judgments.

9. **Attorney Fees.** The Court finds, based upon the affidavits presented and upon inquiry of counsel for the plaintiff, that 19.8 hours and a \$2,380.00 flat fee were reasonably expended by the plaintiff's counsel and that an hourly rate of \$85.00-\$215.00 and a flat fee of \$2,380.00 is appropriate. PLAINTIFF'S COUNSEL REPRESENTS THAT THE ATTORNEY FEE AWARDED DOES NOT EXCEED ITS CONTRACT FEE WITH THE PLAINTIFF. The Court finds that there are no reduction or enhancement factors for consideration by the Court pursuant to Florida Patient's Compensation Fund v. Rowe, 472 S.2d 1145 (Fla.1985).

10. The court finds that the legal description contained in the subject Mortgage recorded in Official Records Book 23623, at Page 3231, of the Public Records of Miami-Dade County, Florida, is incorrect. Said Mortgage is hereby reformed to reflect the correct legal description as follows:

LOT 105, BISCAYNE GARDENS SECTION "F" PART 1, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 44, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

11. The Court finds that Plaintiff is entitled to an equitable lien against Defendant, James Littlejohn AKA James L. Jolin, Hoke Williams, Mack Wells, Curtis McNeil, Symonette Limited Partnership's interest in the subject property, superior to the interest of the Defendants.

Exhibit 75 EXH.S PG.4

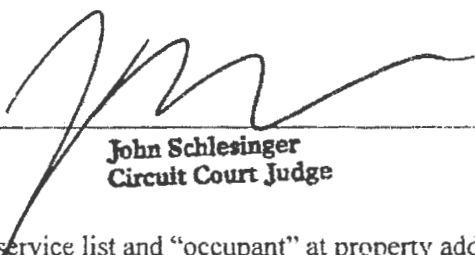
IF THIS PROPERTY IS SOLD AT PUBLIC AUCTION, THERE MAY BE ADDITIONAL MONEY FROM THE SALE AFTER PAYMENT OF PERSONS WHO ARE ENTITLED TO BE PAID FROM THE SALE PROCEEDS PURSUANT TO THE FINAL JUDGMENT.

IF YOU ARE A SUBORDINATE LIENHOLDER CLAIMING A RIGHT TO FUNDS REMAINING AFTER THE SALE, YOU MUST FILE A CLAIM WITH THE CLERK NO LATER THAN 60 DAYS AFTER THE SALE. IF YOU FAIL TO FILE A CLAIM, YOU WILL NOT BE ENTITLED TO ANY REMAINING FUNDS.

DONE AND ORDERED in Chambers in Miami Dade County, Florida, this \_\_\_\_ day of \_\_\_\_\_, 2017.

DEC 19 2017

Circuit Judge

  
John Schlesinger  
Circuit Court Judge

Plaintiff shall serve all parties named on the service list and "occupant" at property address

Service List

Willnae LaCroix, Esq.  
Attorney for Plaintiff  
Brock & Scott, PLLC  
1501 NW 49<sup>th</sup> Street, Suite 200  
Fort Lauderdale, FL 33309

Miami-Dade County, Florida  
c/o Altanese Phenelus, Esq.  
111 NW 1st Street  
Miami, FL 33128  
yvaldes@miamidade.gov

City of North Miami (City)  
Jennifer L. Warren  
776 N.E 125th Street  
North Miami, FL 33161  
cityattorney@northmiamifl.gov

Hoke Williams  
I/K/A 15020 South River Drive  
Miami, FL 33167

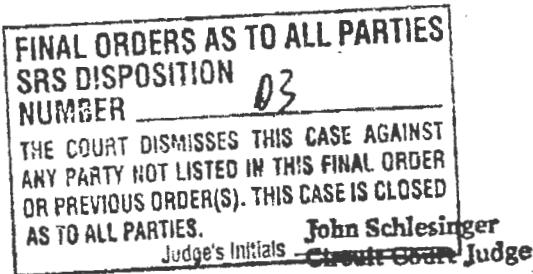


Exhibit 75 EXHLS PG.5

Unifund CCR Partners, G.P.  
c/o CT Corporation System, Registered Agent  
1200 South Pine Island Road  
Plantation, FL 33324

Deutsche Bank National Trust Company, as Trustee for Franklin Credit Trust Series I  
c/o Legal Department  
1761 E. St. Andrew Place  
Santa Ana, CA 92705

Unknown Spouse of Hoke Williams  
15020 South River Drive  
Miami, FL 33167

Unknown Spouse of James Littlejohn AKA James L. Jolin  
8152 NW 15th Manor, Apt FC2R  
Plantation, FL 33322

Littlejohn a/k/a James L. Jolin, James  
L/K/A 15020 South River Drive  
Miami, FL 33167

Suntrust Bank  
c/o Alisha Smith, R.A.  
40 Technology Parkway South, Suite 300  
Norcross, GA 30092

State of Florida, Department of Revenue  
C/o Executive Director, a registered agent or any other person authorized to accept service of  
process  
2450 Shumard Oak Boulevard  
Tallahassee, FL 32399

Leroy Williams  
8152 NW 15th Manor, Apt. FC2R  
Plantation, FL 33322

Unknown Spouse of Mack Wells  
15020 South River Drive  
Miami, FL 33167

Exhibit 75 EXH.S PG.6

The Unknown Spouse of Leroy Williams  
L/K/A 15020 South River Drive  
Miami, FL 33167

The Unknown Spouse of Curtis McNeil  
L/K/A 15020 South River Drive  
Miami, FL 33167

Mack Wells  
L/K/A 15020 South River Drive  
Miami, FL 33167

Curtis McNeil  
L/K/A 15020 South River Drive  
Miami, FL 33167

Symonette Limited Partnership  
L/K/A 15020 South River Drive  
Miami, FL 33167



Exhibit. 75 Exh.T pg.1

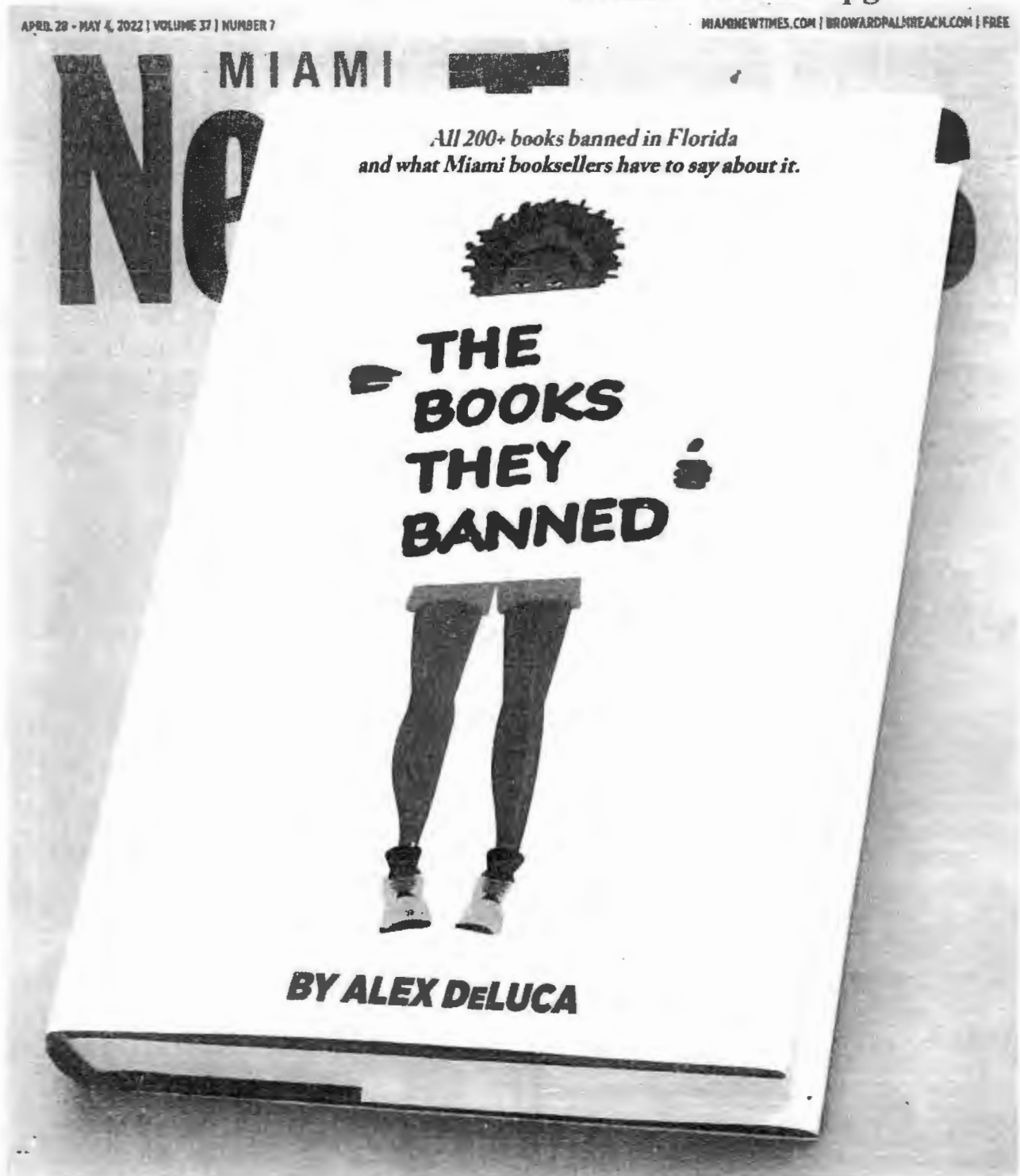


Exhibit. 75 Exh.T pg.2

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JUDGE RECUSES OFF CASE, ADMITS GETTING \$995,000 FROM BANK TO FORECLOSE ILLEGALLY  
ON CRIPPLE BLACK MAN'S HOUSE AFTER DISCOVERY! WE'RE HELPLESS IN COURT  
WITH THESE EVIL CONFLICTS OF INTEREST

SEE PROOF AT SAYYESSS.COM - BY MICHAEL THE BLACK MAN 88 7EM 8PM